

*on similit.*  
*of Hands* A 15 J. a

# DISSERTATION

SHEWING THE *Margrave.*  
INVALIDITY

*June*  
*26* Of all PROOF by  
SIMILITUDE *of* HANDS,  
IN  
CRIMINAL CASES.

The whole collected from the Civil Law and other distinguished Authorities, founded on the Principles of Reason and Equity, and digested with a Clearness that suits it to all Capacities.

Translated from the Works of an eminent *French* Civilian, and proper to be read by a *Free People* at all Times, but particularly the present, when a *new Species of Treason*, and that by way of *Correspondence*, has been lately created, the extreme Danger of which to the most innocent Person living, is set forth at large in an ample Preface by the Translator.

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*Non enim qui accusatur, sed qui convincitur reus est.*

Cap. Car. Mag. L. 7. cap. 186.

*Satius est impunitum relinqui facinus nocentis, quam innocentem damnare.*

Cod. L. 5. de Praesit.

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L O N D O N :

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To the RIGHT HONOURABLE

*P H I L I P* Earl of *Chesterfield*,  
Baron *Stanhope* of *Shelford*,  
and Knight of the most noble  
Order of the Garter.

MY LORD



IN an Age wherein it seems to be the chief Business of Parliament to raise Money and multiply penal Laws ; and when all Advantages are taken of the Subject in virtue of such Laws, 'tis the Duty of every untainted Citizen, to endeavour mitigating an Evil he has not the Power to remove. This, my Lord, was my View in rendering the following Treatise intelligible to every *English* Reader : For to know one's Danger is one means of avoiding it ; and there is no Caution unnecessary

sary in such Times as the present, when the Confusions natural to a *French* War may be made a Handle of by the worst to oppress the best of our Fellow Subjects.

Who can say he is safe in Life, Liberty or Character, whilst Forgerers are encouraged by the Practice introduced into our Courts of Judicature, (1) of admitting Proof by *Similitude of Hands*, in criminal Prosecutions? Are not Forgerers Weeds that grow in every Soil, and perhaps in ours more than any? And is any Land free from Men in high Stations, who would employ such Engines to oppress those who oppose their Measures, and unveil their Views?

In the late Distractions of a sham or intended *French* Invasion, how great were the Fears of all good Men for many worthy Patriots, who virtuously watch over our Libertis? But, my Lord, their Dread was most for your Lordship, whom they look upon as the present fairest Example of ancient *English* Virtue, and warmest Asserter of Liberty. Long may you continue, what not only this, but all the Nations of *Europe* deem your Lordship to be, the Terror of your bleeding Country's Enemies, and Delight of her Friends!

The learned Work I here do myself the Honour to inscribe to your Lordship, points out very clearly the dangerous Consequences of this Male Practice; which I take to be as unwarranted by our Laws, as it is by that of God, by the Civil, and by the municipal Laws of all the Nations

(1) Some few of our Judges indeed, have heretofore refused the Admission of this Sort of Proof; but we are not sure that all future Magistrates will be so reserv'd and equitable, unless tied down by a positive Law.

tions in *Europe* : and is it not very extraordinary, that one so destructive of Liberty, and warranted by no Law should have prevailed in a free Country ? But the pernicious Prevalence shews but too evidently the Force of Corruption and Influence of Courts, whence, too surely, it sprung, as most or rather all other public Evils do.

Were some Moderns to be reason'd into Acts of Justice and Humanity, we should not doubt that your Lordship's persuasive Eloquence would procure us a legal Security against a Practice, that strikes now more than ever, at the very Root of all that is dear to Man. Were they to be influenced by Example, they would reform by your Lordship's ; but alas ! where Corruption presides, Example has no Influence, nor Orat'ry Persuasion.

The fatal Depravity, however, is not so general but that there are some among us, who not only spurn the Infection from them, but look down with Contempt on those who support themselves by spreading it ; and, my Lord, think me not, I humbly entreat you, an Adulator, if I say, that your Lordship shines brightest of that glorious Band, and are so confessed, by the united Voice of all who wish well to *England*.

After saying thus much, tho' a Truth, I dare not apologize for not applying to your Lordship before I would prefix your Name to my Labours. As you are the first of *English* Patriots, I was determined to shelter a Work calculated for the Assertion of *English* Liberty under your Protection ; and who so well intitled as your Lordship, on whom the public Views and Hopes seem to be fix'd ? But being thus resolved, and

unable to stifle all the advantageous Truths, I long'd for an Opportunity of saying of one who deserves so highly of his Country, I must have been weaker than a very *late Dedicator*, and must have deemed your Lordship to be vainer than his Patron, who is said not only to have permitted but encouraged, and even to have *inspected* the most fulsom, because the untruest, Panegyric that ever was wrote ; I should, I say, give room for being thought, by all *By-standers*, weaker and vainer than that Author, had I attempted asking Leave, after I had resolved to say more of your Lordship's Virtues, than would suit with the uncommon and amiable Delicacy of your Taste.

But that I may not fall into the Error I endeavoured to avoid, by risking rather to offend against the Laws of Politeness than Modesty, I shall conclude with wishing, that your Lordship's nervous Eloquence may persuade, and your Example influence ; that you may live to see the good Effects of both ; and that your heroic Firmness and Integrity may be as amply rewarded hereafter, as they are admired and revered at present. This, my Lord, is the Wish of all, who would perpetuate the Freedom of these Nations, and most sincerely of mine, who am, in a particular Manner, and with the utmost Deference,

My Lord,

Your Lordship's most humble,

and most obedient Servant,

The





## *The Translator's Preface.*

THE original Treatise, the Translation of which is now offered to the Public, was printed at *Paris* for *Henry Charpentier*, a Bookseller in the *Palais*, in the Year 1704, under the Title of *Traité de la Preuve par Comparaison d'ecritures*. The learned Author was of a Profession, which in *France* hath ever distinguished itself in the Cause of Liberty and Justice, and by its united Efforts in opposing all Invasions of either, hath upon remarkable Occasions forced the most absolute Ministers to retract their Measures, and give up Points which they were the most resolutely determined to carry. The Advocates admitted to plead before the Parliament of *Paris*, form a Body united under the Presidency of their *Senior*, who is stiled the *Dean*; and assembling together upon his Summons take their Resolutions in common. On the last Invasion made by the late Cardinal *de Fleury* upon the Rights and Freedom of that Parliament, the Advocates met, and signed a Resolution, that they would not plead in any Cause, till Justice was done to the Parliament, and would persist in such Refusal, notwithstanding any Persecution or Sufferings they might be exposed to on that account. This was done with an Unanimity that is really amazing, there being but one dissenting



senting Voice in all the Faculty : and that of a Man, who was one of the richest of the Number, eminent above the rest for his Eloquence and Talents ; and who, for that Reason, had a greater Flow of Business than any, but who had abused his Parts, and prostituted his venal Pen to gloss over and support the arbitrary Measures of the Cardinal.

Whether Avarice, Vanity or Ambition corrupted the Man, and betrayed him into so mean and dishonourable a Compliance with the View of the Minister, he gratified in the End none of those Passions : and this false Step proved his Ruin. The Gentlemen of *France*, and all that were animated by a public Spirit, admiring and supporting the generous Resolution and Firmness of the other Advocates, resolved, by a general Consent, and without any regard to the Success of their Law-suits, to have nothing to do with a Man who had sacrificed the Privileges of Parliament, and the Interests of his Country, to selfish Considerations : he remained from that Moment unemployed, unconsulted, avoided and despised by all the World, and wanting his usual Fees, whilst senseless of Shame he strove to brazen out the Matter, and keep up his usual Figure, was soon reduced with a numerous Family to Indigence. The Cardinal indeed took some Pity on him in these Circumstances, and gave him a Pension just sufficient for a bare Subsistence ; so that he now drags on a miserable Life with Infamy and Remorse ; a wretched Monument of the Neglect which Tools grown unserviceable meet with from the Ministers that corrupt them, and of the unlamented Ruin which

which such worthless Creatures draw upon themselves by the Sacrifice of their Virtue and Reputation.

The Advocates on the contrary had the Satisfaction to see their Integrity and Fortitude crowned with all the Success they could desire. A Stop was put at once to all Law Proceedings throughout the Provinces of *France* subject to the Jurisdiction of the *Parliament of Paris* : And the Cardinal dreading the Consequences of that general Uneasiness and Confusion into which the greatest Part of the Kingdom was thrown on that Occasion, was forced to revoke his Measures. Such an Instance of heroic Virtue in a Country long since enslaved by means of an heavy Load of standing Taxes, imposed at first by their own Consent to maintain their Wars with *England*, but continued afterwards by the Power of their Kings, supported by a standing Army, cannot but appear wonderful to a Nation, which proud of its ancient Liberty, but fonder of pretending to the Shew, than of exerting the Spirit of it which animated their Ancestors, affords no Instances of the like Nature. Nor can better be expected, whilst, in the common Usage of the World, Riches, however acquired, still run away with the exterior Marks of a Respect which is due only to Virtue, and in the ordinary Practice of the Law, a large Fee will easily reconcile a Cause of the grossest Iniquity to the Conscience of a Pleader ; and a Desire of Gain hath so far corrupted the Minds of Men habituated to it by daily and continual Exercise, that the first and most honourable Posts of the Law cease any longer to move by their Dignity,

Dignity, and the means they afford of serving the Public, and are scarce thought worthy the Acceptance of a popular Council. The usual Fee in a Cause before the Parliament of *Paris* (and I never heard finer Pleadings than at that Bar) is but half a Guinea ; and were the Fees of our Lawyers, now risen to an exorbitant or monstrous Height, reduced to the like reasonable Standard, we might perhaps (as the Love of Money is the Root of all Evil, and the Appetite for it increases in Proportion to the Measure of its being gratified) hope to see them rival the others in Point of Integrity. The Nation, at least, could not suffer by a Trial of the Experiment !

The *French* Lawyer, to whom we owe the following Treatise, wrote it to assert the natural Rights of Mankind, and to oppose some Attempts made in Favour of a Practise, which if once established, would have afforded corrupt Ministers an Handle to pervert Justice, and oppress Innocence at their Pleasure. In *France*, as well as in all other Nations of *Europe* (except *England*) the *Civil Law* is as it were the common or municipal Law of the Country, except in some Districts where it is derogated from in certain Cases by the Force of particular Customs. This Law seeming in the single Case of Forgery in Writings and Contracts to allow a Comparison of Hand-writing, in Conjunction with other Proofs better authorised by Law, and more convincing in their Nature, to be made use of for Discovery of the Truth, there are a certain standing Number of experienced Writing-Masters (called, in *French*, *Experts*) who are supposed to be as capable of  
 distin-

distinguishing the various Strokes of a Pen in Writing, as good *Connoisseurs* are thole of different Pencils in Painting ; chosen out of the Practitioners in that Business, as Men distinguished by their Sense of Religion, and Regularity of their Lives, as well as by their Skill, their Judgment, and their Probity ; admitted regularly by the Parliament of *Paris*, and other Courts of Judicatories (like Attorneys in ours, or Proctors in Doctors Commons) and sworn, (like Appraisers on some Occasions among us) to deliver their Judgment impartially in Cases where Merchants or others deny their Hand, or it is pretended that any Writing is counterfeited. Such Precautions are there taken in the *only* Case wherein it is permitted to have Recourse to the Comparison of Hands. To admit the Depositions of *Messengers* in ordinary, or little *Clerks of the Post-Office*, in such a Case, would by the wise Magistrates that preside in those Tribunals be deem'd inconsistent with common Sense ; the Offer (had any the strange Assurance to make it) would have been rejected by them with an uncommon Indignation, even in *Civil* Causes, and with an Abhorrence not easy to be described, in *Criminal* Cases.

Some Endeavours however, in the Way of Writing, having been used to extend this kind of conjectural Proof in *Civil* Causes, and to introduce it in *Criminal* Proceedings, the Author of the following Tract thought it a Duty he owed his Country to employ his Pen in opposing so dangerous an Innovation. He shews it to be contrary to the whole Tenor of the *Civil Law*, which never intended to authorize it, however it had

b
been



been in some particular Instances of a Nature purely civil ; and that it was a Practice unknown to all the Ancients, particularly to those most distinguished by their Wisdom, the *Greeks* and *Romans*, and forbidden by God himself in the *Jewish* Law, and in the *Christian* Institutes. He represents with great Force the utter Inconsistency of it with all the Maxims of Reason and Equity ; and has set the Injustice, the Uncertainty, the Invalidity, and the Danger thereof in so clear a Light, that every one will see there is little Reason to credit it in *Civil* Cases, and it would be downright Madness to admit it in *Criminal* Prosecutions.

It hath not indeed as yet been commonly received in our Courts of Law for legal Evidence in criminal Matters. For in *Algernon Sidney's* Case, the Proof of the treasonable Papers charged upon him did not rest only on the Comparison or Similitude of his Hand-writing, but was eked out by those Papers being found in his Possession by *Sir Philip Lloyd*, upon the very Table on which he used to write in his Study : and yet this Judgment was afterwards reversed by Parliament as manifestly unjust. *Lady Carr* being in Time of *King Charles II.* prosecuted in the King's Bench upon an Information of Perjury, and a Letter under her own Hand, proved in this Manner, being produced to support it, the Lord Chief Justice *Kelyng*, *Sir Wadham Wyndham*, and other Judges of that Court positively denied it to be Evidence in that Case ; which yet was not *Treason*, but only a *Misdemeanour*. In the Reign of *King James II.* at the Trial of the seven Bishops, the  
Question



Question arose, whether *Similitude of Hands* was a Proof in a criminal Matter, and it was not admitted. Even since the Revolution, in *Crosby's* Case, the Hand-writing was sworn to by three positive Witnesses, and owned in one of the Papers by the Prisoner himself; yet Lord Chief Justice *Holt* and the Court held it no Evidence, *Because one Hand may be like another, and Presumptions shall never take Place in Treasons.*

There is much stronger Reason in our Country to reject all Evidence of this kind, than there is in any other Nation throughout *Europe*; because they are much more strict abroad in examining into the Character and Credibility of Witnesses, than we are in *England*. There, every Person that has been convicted of writing a defamatory Libel, of *Forgery, Slander, Bribery, Extortion, or any other Crime*, is incapable of being a Witness; and every thing that shews a Defect of Probity in a Man, is a sufficient Exception to his Testimony, nor can a Witness liable to such Exception be ever admitted for an Evidence (1). But here in a Country, where Apprentices are trained up from their earliest Youth to swear by the great his Master's Goods (of which they know nothing in particular) out of the Customhouse; where Oaths are multiplied to a Degree never known upon Earth before, and extended to Cases and Persons of which there is no Example in foreign Countries; so that all Sense of the Sacredness of an Oath, (the only Security a Man hath for his Life and Fortune) seems in a manner lost among us; the vilest Ras-

(1) Domat's *Loix Civiles*, p. 248.

cals upon Earth, the most notorious Miscreants, the most declared Atheists, the most abandoned Prostitutes, Creatures void of all Notions of Honour, Virtue, Religion or Morality, shall be admitted as *legal* Evidences. We had, in *A. D.* 1696, a remarkable Instance of this kind in the Person of *Cardel Goodman*, who tho' proved to be (as the Terms of the Record are) *of a wicked Mind, and of an ungodly and devilish Disposition and Conversation*, and convicted of having given 40 *l.* to *A. Amydei* an *Italian* Empiric (with a Promise of 100 *l.* more, and Maintenance abroad during Life) to poison the Dukes of *Grafton* and *Northumberland* (the Record whereof was produced in Court) was yet admitted to be an Evidence against Mr. *Peter Cook*; and his Deposition (in spite of the concurring Testimony of several Persons contradicting the Matter of it, and various Circumstances which rendered it on other Accounts suspicious) served to forfeit the Life and Estate of that unfortunate Gentleman, who otherwise must have been acquitted (2). Every Body knows that this same *Poysoner's* Evidence, and his withdrawing beyond Sea, served likewise for a Ground or Pretence to that extraordinary Act of Attainder against Sir *John Fenwick*.

There is another very strong Reason, why Comparison and Similitude of Hands should be less admitted to have the least Degree of Proof in *England*, than in other Countries. In the latter, the Punishments of Perjury bear some Proportion to the Crime; and the false Accuser suffers the same

(2) See the 4th Vol. of *State Trials*, Edit. 1719, p. 195, 196.

same Penalty as the accused Person would have done in case he had been convicted. So that in capital Cases it is Death, according to the *Lex Talionis*, established by God Almighty in the *Jewish Law*, and by the *Romans* in the *Civil Law*, which is received all over *Europe*, except in this Kingdom. Whereas here, the Punishment of Perjury when detected, even in capital Cases, far from being adequate to the Offender's Guilt, is too light to give any Terror to an hardened Wretch, who must be supposed lost to all Sense of Shame and Remorse of Conscience before he could embark in so execrable a Villany. The late Dr. *Sprat* Bishop of *Rocheſter*, who had like to have suffered Death by a Forgery (of which he published an Account) in 1692 (3), complains very feelingly on this Subject (4); "What would  
 " it have availed me, ſays he, or my Family, in  
 " this World at leaſt, ſhould I have died, as  
 " guilty of Treason, by this Villain's falſe Teſ-  
 " timony, if afterwards upon the Detection of  
 " his Perjury, (as I am perſuaded God would  
 " not have ſuffered ſo horrid a Villainy to proſ-  
 " per, or remain long undiscovered.) I ſay,  
 " what great Comfort or Compensation had it  
 " been to my Family and my Friends, if, after  
 " my unjuſt Execution, they had heard that the  
 " wicked Author of it had ſtood once more in  
 " the

(3) Relation of the late wicked Contrivance of *Stephen Blackhead*, and *Robert Young*, againſt the Lives of ſeveral Perſons, by forging an *Association* under their Hands. Printed for *Edward Jones* in the *Savoy*, A. D. 1692.

(4) *Ibid.* p. 158.

“ the Pillory, and perhaps lost the Tip of his  
 “ Ear.

The good Bishop happily escaped the Sitar laid for him by the greatest Chance in Nature, or rather by a signal Interposition of the Divine Providence in his Favour, as he expresses it himself (5), “ I hope, says he, I may say without Vanity, that perhaps it is hard to meet in some whole Ages, with many Examples wherein the Divine Favour has snatched any private Person out of such imminent Danger, with a more visible Hand, than it has done me out of this. Why may I not be allowed to say thus much? Since it is so manifest, that the Destruction or Preservation of me and mine depended on the Clerk of the Council’s turning to the Right Hand or to the Left, when he entered to search my House at *Bromley*. By God’s Mercy and Direction he turned to the Left; there examined all Places so curiously, as to pass by no Corner unobserved, yet he found nothing on that Side worthy the Observation of one that came on such an Errand. Whereas had he chanc’d to turn (chanc’d do I say? I cannot believe that any thing fell out by Chance in this whole Business: but had God permitted him to turn) on the Right Hand, the first Room he had entered was that very Parlour, wherein was deposited the fatal Instrument of my Death: Nor could he have missed it, but must have immediately lighted upon it, considering the punctual Instructions he had received to search all the Chimneys and the  
 “ Flower-



“ Flower-pots in them. And had he once found  
 “ it, the Writing itself, *so nearly resembling my*  
 “ *own Hand*, and *taken in my Dwelling-house*,  
 “ had soon overwhelm’d me with suppos’d Guilt,  
 “ without any farther Need of *Blackhead’s* or  
 “ *Young’s* Assistance.

As the Book is out of Print and grown scarce, it may not be improper to relate some of the Circumstances of this Affair. *Young* having found Means to get a Sight of the Bishop’s Hand-writing, forged an Association for restoring King *James II.* and put to it the Names of the Bishop, and some other Persons of Quality and Distinction, all imitated with the greatest Exactness. *Blackhead* carried this Writing down to *Bromley*, and hid it in a Flower-pot, that stood in the Parlour in the Bishop’s Palace. • In *May 1692*, Mr. *Dyve* Clerk of the Council, and *Knight* the Messenger were sent thither to seize on the Bishop’s Person and Papers, with particular Orders to search all the Flowerpots in the House : but providentially miss’d the treasonable Paper, by turning to the Left-hand instead of the Right, *Young* thereupon pretending it was an Original, sent *Blackhead* again to *Bromley* to recover the *Association* ; which he did, whilst the Bishop was confined in Town, and produced it to the Council. But Mr. *Dyve’s* Mistake having disconcerted the Plotters, and forced them to alter their first Scheme, the Bishop found means to detect the Villany, which tho’ *Young* persisted to the last, *Blackhead* less artful, or perhaps less hardened, was soon brought to confess. The innocent Prelate was thereupon discharged ; but what all  
 honest



honest Men have Reason to lament, the vile Forger was not punished to the utmost that the Law warrants ; for as it then stood, and does still, he could not have been punished capitally ; tho' had his Forgery, and the Plot built upon it succeeded, the Bishop of *Rocheſter* was not the only one that might have ſuffer'd ; the Hands of the then late Archbishop of *Canterbury*, the late Duke of *Marlborough*, Earls of *Salisbury* and *Clarendon*, and other conſiderable Perſons, being forg'd and put to the Aſſociation.

The Means by which *Young* procured a Sight of their ſeveral Hand-writings is related in the Biſhop's *Relation*, p. 145. and this was enough for him to counterfeit all their different Hands with ſo perfect a Reſemblance (6), that all the Difference the Biſhop could find in his own Name, was, that it was wrote finer than he could have wrote it himſelf : and if he had ſeen it in another Place, it would have puzzled him to determine whether it was really of his Writing or no. He is confident however, it might upon the firſt Bluſh deceive the beſt Friends he had ; nor could they in a Letter feign'd under the Biſhop's Name, or the moſt intimate Friends of the Duke of *Marlborough* in one feigned under his, and calculated to give Credit to the Inſtrument of Aſſociation, obſerve any Diſtinction therein, ſo well were their Hands, and thoſe of the others whoſe Names were put to it, counterfeited.

*Young* indeed was an old Practitioner in that way of Forgery, was ſo perfectly well verſed in the Art of imitating all kinds of Hands, and did it

(6) *Relation*, Part. I. p. 67.

it with such admirable Exactness, that whilst he had the Command of the Post-Office at St. *Alban's*, he had copied whole Letters of Tradesmen in the middle of *England*, and by inserting in the middle of them Orders for the Bills he counterfeited at the same Time, had imposed on their constant Correspondents in *London*, and got several hundreds of Pounds paid him without the least Suspicion. And had he succeeded in this his first Attempt of employing his Talents for the forging of Plots and Associations, God only knows what Numbers of innocent Gentlemen might have been ruined with their Families, and lost their Lives by his detestable Practices.

The Bishop having got the Originals of Abundance of his Counterfeit Letters, says (7), " That  
 " he had shewn them to very many Persons of  
 " great Sagacity, both of the Nobility and Clergy, both of Scholars and Merchants: and after an exact View and Comparison of them  
 " distinctly, *Line by Line, Word by Word, Letter by Letter*, I must say all that have seen them  
 " were greatly astonished at the surprizing Similitude between the false Writings and the true:  
 " and they have done *Robert Young* the Justice,  
 " as to pronounce them all to be great Masterpieces of Forgery.

But what Justice has been done the Nation? The Bishop published his Relation (8), " in hopes  
 " of some Security being provided for other innocent Persons: and that the Attempt on him might  
 " be some Warning to his Country in time to come

c

" against

(7) Relation, p. 140.

(8) Pag. 155, 156.

“ against the like wicked Forgeries, Subornations,  
 “ and false Plots; and earnestly recommended some  
 “ severer Laws against that worst sort of Forgery,  
 “ which reaches to the taking away of Men’s Lives,  
 Yet nothing of that Nature hath yet been done :  
 Ministers are too fond of having all the World at  
 their Mercy, to be forward in promoting such  
 Laws : and Country Gentlemen, whilst at their  
 own Seats, are too much taken up with rural  
 Amusements and private Affairs, and when they  
 come to Parliament, too much in a hurry to get  
 back into the Country, ever to employ a Thought  
 on Grievances that do not immediately press them,  
 and of which they do not actually feel the Weight.  
 It is strange, however, that they should sleep at  
 Ease under so uncomfortable a Situation. *Damo-*  
*cles* had but little Stomach to his Dinner, when  
 placed at Table under the Point of a Sword that  
 hung over his Head by a single Hair. Each Man  
 indeed fancies himself safe, because he is innocent :  
 So was Bishop *Sprat*, yet nothing saved him but  
 the Hand of Providence, which People ought not  
 to trust to, when they tempt it by neglecting all  
 the Precautions which Reason suggests, and which  
 it is in their own Power to take. Wise Men at  
 least will think no Dangers so necessary to be  
 guarded against, as those which are likely to burst  
 upon them at once, and bring Destruction on the  
 sudden ; it being too late to provide against them  
 whenever they come to fall on any particular, a-  
 mong the Thousands who are exposed to them  
 continually.

What-

Whatever Apprehensions may be suggested to any one by the Dangers which Bishop *Sprat* ran, they are still less than what he may naturally be entertained upon, considering the Fate of that Prelate's Successor in the See of *Rocheſter*. This laſt was charged with carrying on a Conſpiracy, and ſuffered for it, tho' it was not proved (1) he " had entered into any one Conſultation, concerted any one Measure, gave any one Direction, or had done any one criminal Act, or wrote or received any one criminal Letter." There was no forged Association produced againſt him, and no Pretence could be found for attacking him, but what may be laid at any time to any Man's Charge, how innocent ſoever. He was accused of dictating Letters to another ; and Copies being taken of three Letters dated 20 *April* 1722, and ſent by the Poſt (which after all had nothing in them that was *criminal by Law*) it was, for want of other Evidence, found neceſſary to pretend, that theſe were dictated to, and wrote by *George Kelly*, tho' it is certain they no more were written by him, than they were by *Oliver Cromwell*. To find a Colour for this Aſſertion of their being wrote by that Gentleman, the Clerks of the Poſt-Office, a never failing Reſource on the like Occaſions, not one of which had ever ſeen him write, were brought in to depoſe that they believed thoſe Letters were written in the ſame Hand as one they had ſtopped in the Poſt-Office four Months afterwards, and which they conceived to be written by *G. K.* tho' neither the one nor the other

(1) See Mr. *Wynne's* Defence of the Biſhop of *Rocheſter*.



had been verified, nor had they ever been compared together. And yet Sir *C. W.* was not ashamed to maintain, “ that this was *legal* Evidence, and that in Parliamentary Enquiries every thing is legal Evidence which may tend to a Discovery of the Truth. A Position fruitful in all Kinds of Mischief that can break in upon a State ; for to use the famous Words of Mr. *Pym* (2), “ ’Tis the Law which puts a Difference betwixt Good and Evil, betwixt just and unjust ; if you take away the Law, all Things will fall into Confusion ; every Man will become a Law to himself, which in the deprav’d Condition of human Nature, must needs produce great Enormities : Lust will become a Law, and Envy will become a Law, Covetousness and Ambition will become Laws. In short, every thing will become legal that flatters any Passion of the Heart of Man.

In what a precarious Situation must the Liberties, Fortunes and Lives of every Man in *England* be, if such kinds of Proof be admitted and pass for legal ? This would make our Condition, who fancy ourselves a free People, worse than that of the Subjects of *France* or of any other Kingdom in *Europe*. The Danger is at present the greater, by reason of the Terrors and Distractions of the Times occasioned by a *French* War, and the Alarm of Invasions ; which may encourage Villains to lay Schemes, to forge Papers and Letters, to counterfeit Hands, and play all the

(2) Speech at summing up the Evidence against the Earl of *Strafford*.



the Game of *Young* and *Blackhead* against such as they may fancy obnoxious to Men in Power on Account of their Steadiness and Virtue. 'Twas in a like Juncture that *Young* imagined his Contrivance against Bishop *Sprat* would be easily swallowed without Examination, and meet with Encouragement. " It was, says the Bishop (3),  
 " in the Beginning of *May* last 1692, a Time  
 " when perhaps there was as great a Consternation,  
 " both in Town and Country, as was ever  
 " known in *England*. The *English* Fleet scarce  
 " out of the River, the *Dutch* for the most  
 " part at home; the *French* in the Mouth of the  
 " Channel, and only kept back by contrary  
 " Winds; a terrible Invasion hourly expected  
 " from *France*; the Army beyond Sea that  
 " should have defended us; a real Plot and  
 " Confederacy by many whispered about; by  
 " the common People believed; many Persons of  
 " great Quality imprisoned upon that Suspicion;  
 " all Mens Minds prepared to hear of some sudden  
 " Rising or Discovery. In such a critical  
 " Time of Terror and Distraction, how very  
 " little Evidence would have sufficed to ruin any  
 " Man, that had been accused with the least  
 " Probability of Truth? And how then had it  
 " been possible for me to have stood the Torrent  
 " of common Fame and Passion against so great  
 " a Notoriety of Fact, had that Paper of a pretended  
 " Association been really found in my  
 " House?—Would it not have been said, *Can*  
 " *he deny his own Hand? Are not the Hands of*  
 " *the*

“ *the rest well known ? Was it not found in his*  
 “ *House ? In so secret a Place there ? Who could*  
 “ *have laid it there but himself ?* This certainly  
 “ would have been the universal Clamour.

In that Bishop's Danger every innocent Man may learn his own. The still Voice of Innocency is scarce to be heard during the Noise of Distractions and Terrors ; Terrors which are apt to betray the Reason of the wisest, and make them in the Hurry of their Thoughts forget what they owe to themselves, their Posterity, the Constitution, and their Country. No Statute ever caused so universal a Joy in this Nation, as that of 25 *Eliz.* 3. declaring and limiting Treasons ; and it has ever since been the Maxim of our Ancestors not to multiply the Species thereof. Wise Resolutions are seldom made in a Fright, and yet during the late Alarm it was thought proper to recede from that Maxim, and to establish a new Species of Treason ; tho' there was no present Danger that it could prevent ; and being calculated to provide against a future and remote one, it might have been well enough reserved for Consideration in a cooler Juncture. Fear is the worst Adviser in Nature : it would else appear unaccountable how People in their Senses could, after Provision had been made for the Removal in a short Time of an Evil wholly inconsistent with the Spirit of Justice and Lenity that distinguished our Law, ever be brought to defeat that Provision, and involve the *Innocent* in the same Punishment with the Guilty ; a Thing contrary to the first Principles of natural Justice, and so opposite

sute to the Genius of the *English* Nation and Government, that it never could have been introduced here but by a *Conquest*. For *William* the Conqueror first introduced the Feudal Law in all its Rigour, by which Lands held of the Crown *in capite* by *King's Service*, became forfeited in case of Treason; for I am not clear that *Soccage* Tenures were likewise forfeited, and that the old Maxim of *The Father to the Bough, and the Son to the Plough* did not hold in them as well as in *Gavelkind*; and if such Forfeitures were incident only to *Military Tenures*, when all those Tenures and their Appendages were at King *Charles* Restoration destroyed by the Act which took away the Court of Wards, it might have been Matter of Doubt to such as were acquainted with the Nature, original Reason of those Tenures, and the Feudal Conditions annexed to them; whether such Forfeitures were not a Part of those Appendages, and consequently abolished with them.

However it be, the new Species of Treason, *viz. Holding Correspondence with the Sons of the Pretender*, and lately created, exposing by the very Nature of it, every Man in the Nation to the Practices and Villanies of the *Young's* and *Blackhead's* of this Age, it cannot be thought unreasonable to publish the following Treatise, which by the clearest Reasons in Nature demonstrates that no Pretence of Proof from Comparison and Similitude of Hands ought ever to be allowed in Courts of Justice, or can deserve the least Credit from any Body. The Translator imagined, that if the whole Nation had been persuaded

suaded of this Truth (which is here fully proved) at the Time of the late Bishop of *Rochester's* Trial, a Bill of Pains and Penalties would have then been found a too daring Attempt for any Minister to make. He hopes it may be of use to prevent the like for the future, and save his Countrymen from being tried and condemned by Guefs-work ; the Gueffes of mean, inconsiderable, selfish, corrupt, dependant, perhaps of irreligious and profligate Fellows.







## INTRODUCTION.

**T**HERE is no Proof more frequently admitted in Courts of Justice, than that founded on the Similitude of Hands, and yet there is none perhaps more liable to Abuse and Error, or less understood. There are some who cherish this Sort of Proof above all others, on a Supposition of its being the least liable to Deception; because, say they, every Judge may form his Judgment, in regard to this Species of Proof, from the Lights of his own Reason and Senses. He is under no Necessity, as in other Cases, of recurring to the Opinion of others, being himself able to distinguish Truth from Falshood, without any Risk of being deceived by the Craft or Ignorance of a second Person. Others, on the contrary, maintain that there is no kind of Proof weaker, or less to be depended upon, inasmuch as the Similitude, which is the only Guide to go by, ordinarily, or rather necessarily, proceeds from either Art or Chance. It would be an unpardonable Imprudence, they say, to risk either the Life, or Fortune, or Reputation of a Member of the Community on either the Caprice of Chance, or Faith of Forgers, which must be the Case where Judgments are passed by a Proof purely conjectural.

B

There

There are others again, who, between these two Extremes, take a Middle, and, they think, a safer Course. They agree that Proof by Similitude of Hands may be admitted in Matters of Property or civil Cases, but reject it absolutely in criminal Cases, as being far more interesting and important. And some likewise, still seeking a safer Medium, are not for rejecting wholly this Sort of Proof, nor for admitting it indifferently. They think, without scrupulously adhering to, or neglecting it, that it may be of use to a Judge, if he takes into his Consideration at the same Time, the various Circumstances of Time, Place and Persons. And though this last seems the most reasonable Opinion, it may nevertheless be said, that of all others, it has authorised most Error, and caused the most Mischief and Injustice. For as the Mind of Man naturally opposes itself to all Restraint and Subserviency, and inclines to Liberty and Freedom of Opinion, the Adherence to this seemingly reasonable Opinion, has occasioned not only that the stated Maxims of Justice had been dispensed with by little and little, but that each had instituted new capricious Maxims of his own, by which he condemned or acquitted, in consequence of this conjectural Proof, just as he was disposed either by Interest, Humour or Inclination to believe or disbelieve, or be sparing or lavish of the Life and Blood of his Fellow-Creatures.

From these different, and I may say contradictory Opinions concerning this Proof by Similitude of Hands, and particularly the last, it would seem

seem as if it was a Species of Proof which ought never to be admitted in any Case. It would seem as if by adopting this Opinion or Maxim of its Admission, all Order and Equity had been destroyed; and that instead of leading to Certainty and Truth, it has contributed more than any to introduce that Confusion and Injustice so severely felt, and loudly complained of.

It was these Considerations, and my regard for my Countrymen, that had determined me to study this Subject with Application. I thought myself obliged to consult Originals, where, by a diligent Enquiry, I might meet Truth, which the Confusion, introduced by the late Practice of the Bar, had almost banish'd from Law Proceedings. I saw the Necessity of recurring to the Text itself, where I supposed it either wholly disused, or grossly abused, to authorize a Male-Practice introduced through Sloth or Ignorance; or which is worse, through Malice and Ambition. I have been at the Pains of reducing to Writing the principal Maxims, upon which it seem'd to me, that Rules might be laid down and followed in order to arrive at Truth; and it was from these voluminous Extracts that I have taken this small Abridgment, not with a vain Intent of instructing others, but for my own Instruction, and to engage abler Pens to treat the Subject, and instruct and relieve the Public.

I shall divide this small Tract into two Parts, as Custom has authorized the Practice of admitting Proof by Similitude of Hands equally in civil and criminal Cases. In treating of the first Point,

I shall endeavour to explain the Nature of this Sort of Proof, to shew its Force, and how far it ought to operate in Cases purely civil. And in my Observations on the second, I shall attempt pointing out its Effects in criminal Matters. But my Observations of this Proof in Cases of Property, shall be very succinct, inasmuch as most of the Difficulties attending this Discussion are already expressly adjusted by the Laws themselves, or treated of by the most celebrated Civilians. I shall but just touch upon this first Part of my Subject, contenting myself with pointing out the Principles on which it is founded, as necessary for applying them to criminal Matters, which seem to have been much more neglected by the Legislators and Interpreters, tho' of far greater Consequence and Importance.







A  
DISSERTATION  
ON THE  
INVALIDITY  
Of all PROOF by  
SIMILITUDE *of* HANDS.

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PART I.

*Of Proof by the Similitude of Hands in Civil Cases.*



PROOF by Comparison of Writing or Similitude of Hands, in Civil Cases, is very ancient, though there be no Mention made of it in the Pandects; and that even in all the (1) *Code*, or Body of the Civil Law, and in the Novels or Institutes, it is named

(1) L. Comparationes Cod. de fide instrum. L. ubi ad l. Corn. de fals. Cod. Nov. 45 & Nov. 73. D. l. ubi.

named but four times : viz. twice in the *Code*, and as often in the *Novels* : And even from these, there are but three Texts whence any general Maxims for our present Purpose can be extracted. For besides, that the fourth is particularly relative to Forgery, of which I shall treat in its proper Place, the Mention made there of Proof by Similitude of Hands, seems rather accidental than designed, there being no Description of its Manner, Form or Effect.

(2) The first Law which treats expressly of this Sort of Proof, is to be found in the *Code* under the Title, *Of the Credit of written Instruments*. It was made by the Emperor *Justinian*, to correct an Abuse that had been introduced in his Time, and which had, as he himself says, been productive of infinite Forgeries. And how could it be otherwise, when the Practice was to admit private Signatures to be produced in the Courts of Justice, by which contested Writings were compared ? What Judgment could be formed ; what could be the Effect of the Similitude of two Signatures or Writings whereof neither was authentic ? Ought a Judge to risk the being obliged to Chance for the Rectitude of his Decrees, which must be the Case whenever a private or non-authenticated Writing is referred to, in order to prove by it a Similitude of Hands. May it not happen, that a forg'd Writing would be the Standard by which a genuine might be compar'd ? And might not a Judge, who should venture to determine upon no solid Proof, be compared to an ignorant Architect that should fix the Dimensions of an intended Edifice, without examining the Justness of the Scale and Compass by which he laid them down ?

These were the Grounds upon which *Justinian* built in ordaining by this first Constitution, that no Writings should be admitted as Proof of the Similitude of Hands, but such as was authentic, or, if of

a

a private Nature; that it should be sign'd by three Witnesses at least.

But that Law, though reforming an Abuse, was however productive of an Inconveniency. For it would seem to intend, that no private Writing whatever was to be admitted in Proof of the Similitude of Hands, unless sign'd by three Witnesses; and yet in some Instances, the Prohibition would be unjust. For Instance, when the private unwitness'd Writing should be produced by him who was to lose by proving the Similitude; or when it should be immediately brought from some Archive or Place of public Deposit. In the first Place, it would be a strong Argument of the Insincerity of him that should object to the Admission of a Writing, which he himself had produced as genuine, because afterwards he should find it served the Purposes of his Antagonist: And next, with what Colour of Justice could a Writing be objected to, that had been taken from some public Archive? (3) And under what Pretext could a private Person form Objections to the Authentickness of a Writing stamp't with public Appobation? *Justinian* therefore, ordained by a second (4) Law, that in both these Instances, private Writings, tho' unsign'd by three Witnesses, as aforesaid, should be deem'd authentic, and admitted to prove Similitude of Hands by: but not, as some imagine, as a Correction of his former Law, but rather to explain its Sense and Meaning.

But

(3) Nov. 49. --- Scriptura privata sumpta ex Archivo publico plene probat. --- *Du Moulin*, and many other eminent Civilians mention the Requisites for constituting a public Archive, viz. That the Place be public, that it be where public Writings are deposited, and that it be kept by a public Officer. Besides, a Writing to be admitted in Proof, should be attested by the public Officer, Mention being made whether Copy or Original.

(4) Nov. Ibid. 49.

But the Emperor soon perceived, that neither this last Law, nor that of which it was explanatory, were sufficient to remedy the Evil ; and persuaded, that so long as Proof by Similitude of Hands of any Kind should be admitted, private Property would be always in the Power of Forgerers, and exposed to the Ignorance, Rashness, or Baseness of the Pretenders to Skill in the Operations of the Pen, he made a new Constitution, which it will be necessary to consider in this Place, not only with regard to its Disposition and Intent, but the Motives that had induced the Imperial Legislator to repeal his former Institutions on this Subject.—The *Motives* are thus fully explain'd in the Preface or Preamble to this first Law.

(5) “ We have considered the Laws now in Force  
 “ concerning Proof by Similitude of Hands ; and  
 “ have

(5) Novimus nostras leges quæ volunt, ex collatione litterarum fidem dari documentis, & quia quidam Imperatorum super excrescente jam malicia eorum qui adulterantur documenta hæc talia prohibuerunt : illud studium falsatoribus esse credentes, ut ad imitationem litterarum semetipsos maxime exercerent, eo quod nihil est aliud falsitas, nisi veritatis imitatio. Quoniam igitur in his temporibus innumeras invenimus falsitatis in judiciis multis quorum fuimus auditores ; & quoddam in opinabile ex Armenia nobis exortum est : Oblato namque commutationis documento & litteris dissimilibus judicaris, quoniam postea inventi sunt ii qui de documento testati sunt suscriptionem subdentes, & eam recognoscentes, fidem suscepit documentum : & quoddam hinc inopinabile occurrit, eo quod litteræ quidem sine fide visæ sunt, licet examinata responsa verorum testium cum veritate concordaverunt, & hoc per fidem testium quæ videtur quodammodo esse cauta. Videmus tamen naturam ejus crebro egentem rei examinatione ; quando litterarum dissimilitudinem sæpe quidem tempus facit. Non enim ita quis seribit juvenis & robustus, ac Senex & forte tremens ; sæpe autem & languor & hoc facit. Et quidem hoc dicimus quando calami & atramenti immutatio similitudinis per omnia



“ have seen that some authorise the Admission of such  
 “ Proof, and that our Predecessors, by other Laws,  
 “ had intirely excluded it. (Let me say, by the  
 “ way, that there are no Remains of these last men-  
 “ tioned Laws to be met with now.) These wise  
 “ Emperors, convinced by Experience, that what  
 “ had been intended to prevent the bad Effects of the  
 “ Injustice of particular Persons, had opened a Gate  
 “ to Forgerers, who set about counterfeiting all Sorts  
 “ of Hands. As soon as they saw that Proof by Si-  
 “ militude of Hands was admitted: These discerning  
 “ Legislators saw the Absurdity of endeavouring to  
 “ detect a forged Writing only by its Similitude, with  
 “ one admitted of all Hands to be genuine, because  
 “ Falshood is nothing but an Imitation of that which  
 “ is true. And we ourselves have observed a Multitude  
 “ of Forgeries occasioned by the Admission of this Sort  
 “ of Proof; but particularly an Instance in *Armenia*,  
 “ no less extraordinary than unexpected. A particular  
 “ Person having exhibited in a Court of Justice, a  
 “ written Contract of Truck or Exchange which was  
 “ denied by the Defendant, the Court ordered it  
 “ should be proved by Similitude of Hands; skill-  
 “ ful † Scriveners were appointed and heard: they  
 “ could see no Similitude, and therefore adjudged  
 “ the Contract to be forged. Yet after all, Chance  
 “ brought Truth to Light; and the Writing, which  
 “ all the skillful had judg’d to be forg’d, was found  
 “ to be genuine, and own’d such by all those that had  
 “ subscribed it as Witnesses.

“ But upon the whole, what Certainty can there  
 “ be in a Proof founded on any thing so uncer-  
 “ tain and variable, as a Resemblance or Similitude of

C

“ and

omnia aufert puritatem: & nec invenimus de reliquo di-  
 cere quanta natura generans innovat & legislatoribus nobis  
 præbet causas, &c.

† In France there are stationed Writing-Masters, named  
 Experts in French, who constantly attend the Courts of Jus-  
 tice, to give their Opinion of contested Writings.

“ Hands subject to Alteration from so many Causes  
 “ and Incidents? Does any Man write always in the  
 “ very same Manner? What Likeness can be be-  
 “ tween the Strokes of Pen guided by a young vigo-  
 “ rous steady Hand, and those produced by the same  
 “ Hand, when it comes to be enervated by old Age?  
 “ But what do I say? Is there any thing more neces-  
 “ sary than the simple Change of a Pen or Ink (or  
 “ even of Paper) to occasion a Dissimilitude? In  
 “ short, it is impossible to enumerate the Inconveni-  
 “ encies that might ensue from the Admission of such  
 “ Proof, and the Motives that induced those Legi-  
 “ slators and us, &c.

Thus far the Preamble to this Institution; and as  
 for the Law itself, it seems too much confused and  
 perplexed, occasion'd, I suppose, by the Emperor's  
 considering on one Hand, the Injustice that it might  
 occasion if a Proof so liable to Uncertainty and Er-  
 ror should be admitted at all; and on the other, by  
 an Unwillingness to exclude it wholly in civil Cases.  
 He found it difficult to reconcile Considerations which  
 seem to clash; or rather which are repugnant to each  
 other. But at last he enacts as follows.

(2) We have taken Notice, that *Justinian*, by his  
 first Law, excluded the Exhibition of all Writings to  
 prove

(2) Sed et si quis aut mutui instrumentum aut alterius  
 cuiuspiam faciat, & noluerit hoc in publico confiteri (quod  
 & in deposito definivimus) non ex ipso videatur credibile  
 quod scribitur super mutuo documentum, nisi etiam testium  
 habeat præsentiam fide dignorum, non minus trium: ut  
 siue veniant & propriis subscriptionibus attestentur, siue alii  
 quidam testificentur quia præsentibus eis confectum est do-  
 cumentum; fidem causa ex utroque percipiat: Etiam litte-  
 rarum examinatione penitus non repulsa, sed sola non suf-  
 ficiente augmento autem testium confirmanda. Si vero mo-  
 riantur omnes testes, aut forsan absint, aut aliter non facile  
 sit ædem ex testium subscriptionibus invenire, neque tabellio  
 superest qui complevit (si quidem publice sit confectum) qua-  
 tinus

prove Similitude of Hands that were not authentic ; that is to say, brought from some public Archive and certify'd, or sign'd by three Witnesses. By the present he forbids the Proof of any Writing by Similitude of Hands, unless the Writing to be proved, be likewise witnessed by three creditable Persons, or by two such and a Notary Public ; or at least, that Proof be made of its having been passed or perfected in the Presence of three creditable Witnesses. And this was not all neither ; for he ordains, that the Notary and the Witnesses that had been present and witnessed at the

tinus est testimonium perhibeat pro se, aut non est in civitate : Sed necesse est omnino collationem litterarum supplementationes eorum qui subscripserint assumere : tunc competens est properare quidem ad comparationes (neque enim eas modis omnibus interdiciamus) per omnem autem subtilitatem procedere. Et omnino, si putaverit eis iudex oportere credi, etiam iurjurandum injicere proferenti, quia nihil maligni conscius in eo quod a se profertur, nec quandam artem circa collationem fieri præparans sic utitur eo : quatenus neque perimatur quicquam omnino & per omnia munitio in rebus fiat. In his vero quæ conficiuntur publice documentis, si tabellio venerit, & testimonium perhibuerit cum iurjurando, si quidem non per se scripserit, sed per aliud ministrantem sibi, & ille si vivit, si quidem possibile omnino est eum venire & nulla causa prohibet ejus adventum, ægritudo forte valida, aut quælibet aliarum necessitatem que hominibus accidunt. Quod si etiam adnumeratorem habuerit instrumentum, & ipse adveniat : ut tres sint testificantes & non unus. Si vero neque adnumerator assumptus est, & instrumentum ipse tabellio totum per se conscripsit atque supplevit, aut si etiam qui hoc conscripsit, non est, aut aliter ipse venire non valet : tamen eum iurjurando propriæ completionis attestetur ut comparationi non fiat locus, sint etiam sic credibilia documenta. Testimonium enim & ex voce complentis factum, & iurjurandum habens adjectum, præbuit quoddam causæ monimentum. Quod si Tabellio defunctus est, & testimonium perhibeatur suppletioni ex alia collatione, si quidem etiam sic habent eum qui conscripsit instrumentum

viven-

the Time of its being perfected, should likewise own their Signatures at the Foot of the Instrument. If the Notary, says the Emperor, acknowledges his Signature, the Writing becomes a public Act or Writing, which it would be as ridiculous as needless to attempt establishing by Similitude. But if it should be a Writing attested by three only, or one that had been written in their Presence, but not witnessed by them : or even a Writing that had been perfected before a Notary and two Witnesses, but that the Notary was since dead ; in such Case, besides Proof by Similitude of Hands, he ordains that the attesting Witnesses should own their Hands ; and besides, whether they had attested or not, that they should depose upon Oath, that the Writing proved by the Viewers or Skilful, had been perfected in their Presence, and signed by the same Hand to which the Viewers had imputed it. He ordains likewise, that if the Notary, and subscribing  
Witnesses

viventem, & adnumeratorem, adveniant & illi, si quidem præsentem sunt : & habeat ex collatione adimpletionum & ex testibus causa fidem. Si vero nullus horum sit, tunc fiat quidem completionum collatio : non autem sola hæc ad hoc sufficiat, sed & aliorum subscribentium forte aut contrahentium scripturæ examinentur, ut ex plurimus comparationibus tam completionis quam subscribentium forte aut etiam contrahentium una quædam colligatur, undique & efficiatur fides. Si vero nihil aliud inveniatur præter collationem instrumentorum : quod hætenus valuit, fiat ; ut qui profert ad collationis documentum juret solemniter. Ut autem aliquod omnino causa sumat augmentum ad majorem negotii fidem, & ipse qui hoc petit fieri, juret quia non aliam idoneam habens fidem, ad collationem instrumentorum venit, nec quicquam circa eam egit aut machinatus est quod possit forte veritatem abscondere. De quibus licebit sese liberare contrahentes, si consenserint utrique ad hoc venire, ut insinuent instrumenta & profiteantur ea sub gestis monumentorum ipsi contrahentes, quatenus preventur nequitia, & corruptione, & falsitatibus. Et quæcumque alia  
mala



Witnesses be dead, their Hands shall be proved equally with that of the Party that had perfected the Writing. *But, continues the Imperial Law-maker, should not the Writing in Dispute be attested by such a Number of Notaries and other credible Persons as we have ordain'd, in such Case, Proof by Similitude of Hands only shall never establish it ; but the Judge shall be obliged to exact Proof upon Oath of the Party concerned in the Establishment of such Writing, and unless this last Proof of the Reality of such Writing be conformable to that by Similitude of Hands, he shall not regard it ;* which is an evident Proof, that the Legislator's Intention was, that Proof by Similitude of Hands alone should never have Weight to establish any contested Writing whatever.

And that nothing should be omitted in Confirmation of his Intention, there is this farther Distinction ; viz. (3) “ That if the written Contracts be of little Moment, or perfected in the Country, these Formalities are not required ; but with regard to all others, Proof by Similitude of Hands only, shall never establish them : ” As if it had been said, that in Matters of any Consequence, this Sort of Proof ought never to be admitted, without other corroborating Proof.

And

mala corrigentes, præsentem promulgamus legem : iis quæ dudum a nobis in collationibus litterarum factarum, scripturam propriæ manus sancita sunt, in sua virtute manentibus : procul dubio & in iis qui litteras nesciunt quæ olim valent in judiciis, suam habentibus firmitatem : quoniam quidem ex judiciali forma acceperunt examinationem hæc talia competentem. D. Nov. 73, cap. 2 & 7.

(3) Authentica, At si contractus. Cod. de fid. instrum. At si contractus fiat in civitate & unam libram auri excesserit, omnimodo adsit collationi argumentum quod libet, nec ei soli credatur. Argumentum id est Signatura & depositio testium, ut Nov. 73. si vero Gloss. ibid.

And the Text goes on : (4) *For, in short, Proof by the Similitude of Hands seems to us extremely suspicious and doubtful ; we have been a thousand Times deceived by it ; and we can never rely upon it without some better concurring Proof.*

Such is the enacting Clauses of this Constitution, whence it may be observed, that if *Justinian* did not absolutely reject Proof by Similitude of Hands in civil Cases, he considered it so little as to lay almost no sort of Stress upon it. For, in effect, when he ordains that it shall not be admitted at all, unless the Writing to be established, be sign'd by three Witnesses, or by two and a Notary ; or at least, that there be Proof of its having been perfected in the Presence of three (5) discreet and creditable Persons, who shall depose to have seen it written in their Presence, by him, whom the Viewers had pitch'd upon, by their Proof by Similitude of Hands, to have been the Writer ; is not this, I say, tacitly owning, that this Sort of Proof was held, even in civil Cases, in no Sort of Esteem by the Emperor, since, in all Cases, generally speaking, the Deposition of three, or even of two Witnesses

(4) *Nam falsitates & imitationes metuentes & nudis eis non credentes, &c. Nov. 73. cap. si tamen. Ex quo igitur plus mille falsitates, hisce temporibus in multis causis, quibus accommodavimus audientiam deprehendimus. D. Nov. 73. secundum versionem Gregor. Halsand. Utcunque enim falsitates & scriptorem imitationes vereamur neque illis si testibus destituti sint fidem habeamus, &c. Neque temere scripturarum fidem propter prædictas causas, ex aliarum comparatione admittere oportet. Ibid.*

(5) *Testes advocato, quoad fieri potest, gravis & fide dignos non minus quam tres : ne de scriptura tantummodo & ejus per comparationem examinatione pendeamus, sed nobis quum judicamus suppetat quoque a testibus auxilium. Quippe talia testimonia desideramus in quibus prodeuntes testes dicant, se præsentibus scripsisse eum qui instrumentum consecrat, quod que ita factum sciant.*

Witnesses of Character and Credit, is allowed sufficient Proof?

Hence then it is manifest, that Irregularity and Disorder have crept into the Practice of our Courts of Justice; for, at present, it seems only necessary to prove a Man's Hand, by Similitude of Hands only, as it appears so to skillful Viewers, in order to condemn him to the Loss of his Estate and Fortune; tho' the Practice be directly repugnant to the Sense and even the Letter of the Law, which requires two other concurring Circumstances, *viz. the Signature, or at least, the Presence of three creditable Persons; and more, their Deposition upon Oath.*

How comes it that we of this Age take upon us to dispense with these Forms, or rather Requisites? Are Forgerers less ingenious and frequent now, than when the Law was made? Or have we any ancient Custom that authorizes the present Practice, or any more modern Law that warrants our dispensing with the ancient? No; but Rules and Forms grow obsolete, and are forgot in Proportion to their Duration: For, as Rivers receive Increase of impure Mixtures, the farther they run from the Source, so do we increase in Error and Male-practice in Proportion to our Distance from the ancient and purer Fountains of our Laws. But it is quite otherwise with the most celebrated Interpreters of the Law, who, having the Text continually before them, could not forget its Principles and Maxims, as soon as we, and therefore never would dispense with any of these requisite Formalities. Whenever they speak of the (6) Similitude of Hands, they say, that unless it be supported by other Proof  
besides

(6) Comparatio litterarum sine testimoniorum confirmatione, non sufficit ad veritatis probatione. Julian antec. ad Nov. 73. Comparatio litterarum, per quam qualis colligitur fides. Gloss. fin ad l. 3. Cod. de Reb. cred. Comparatio

besides that made by skillful Viewers, it ought never to be admitted in the Number of Proofs. The *Comment* directly says, that very little or no Regard ought to be had to Similitude of Hands, being at most but a Motive to ground a Presumption upon. In a Word, the most they dare say in Behalf of this Sort of Proof, was, that it might authorize a Judge to tender an Oath, regarding the Genuineness of the Writing, to him who would establish it by Similitude of Hands. *Cujas* particularly expresses himself in the following Manner (7). “ The Similitude of Hands  
 “ taken simply and nakedly, is no Proof; the most  
 “ that can be said in its Favour is, that it may pass  
 “ for a *Half-Proof*; that is to say, that it might be  
 “ an Inducement to the Judge to tender the Oath to  
 “ the Person who would establish the Writing by this  
 “ Sort of Proof. But in order to strengthen it to a  
 “ Proof, the Depositions of the Viewers should be  
 “ supported by the Signature of Witnesses and their  
 “ Deposition upon Oath.

An infinite Number of Civilians, whose Names I omit as unnecessary, have been of the same Opinion :  
 and

*paratio sola non probat jure authenticorum. Gloss. in verbo testium. Nov. de instrum. caut & fide, 73. Comparatio sola litterarum non probat, quia litteræ possunt variari. Gloss. in verbo faciamus ad l. comparationes. Cod. de fide instrum. Non creditur soli comparationi sine alio argumento : id est sine depositione trium testium deponentium quod viderunt eam prescribi. Paul. de Cast. ad Rubr. Auth. at si contractus.*

(7) *Scripturæ nudæ licet comparatione litterarum confirmetur, plenam fidem non esse. Judicem tamen ea moveri posse ad deferendum jusjurandum, id est probationem facere semiplenam : eam quæ testes habet subscriptos, probationem facere plenam. Cujas ad Nov. 73. Item ad Titul. Cod. de fide instrumentorum. — Addendum est Chirographum super quo controversia est & quod reus a se scriptum negat, ne tunc quidem probare, quando ex alia scriptura trium*  
 um



and many of them of extremely delicate in regard to Proof by Similitude of Hands, even tho' it should be attended with all the Formalities required by the aforesaid Novel or Constitution (8).

“ For, says *Mornac*, what can be more uncertain  
 “ than that, concerning which, one may be deceived  
 “ by so many different Means? Wherefore, added  
 “ he, we see that all prudent Magistrates, have al-  
 “ ways been extremely tender and circumspect in  
 “ giving Faith to Proofs grounded on the Similitude  
 “ of Hands, chusing rather to found their Decrees  
 “ on other Circumstances, than on this, so subject to  
 “ Error and Deception, even tho' certified by the  
 “ most skilful in the Art of Writing.

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(9) *Menochius*

um testium subscriptionem habente comparatio facta est ; nisi chirographum illud cujus fides quæritur ex comparatione alterius scripturæ trium testium subscriptionem habentis, etiam a tribus fide dignis testibus subscriptum fuerit. Conrad. Ritherfus in expo. Method. Nov. part. 9. cap. 25. Et nisi testes propriæ subscriptioni attestentur quod eis præsentibus facta est charta. Gloss. final. auth. at si, Cod. de fide instrumentorum.

Et quod valeat tantum ad deferendum jusjurandum sola litterarum comparatio tenent Barbos. ad l. admonendi de jurejurando. N. 26. Art. Conf. 64. Felin. cap. 2. n. 14. Cod. de fide instrum. Alexand. Conf. 76. n. 3. l. 3. Conf. 80. l. 4. n. 4. & Conf. 150. n. 16. l. 5. Bertrand. Conf. 140. l. 2. Curt. Sen. Dict. l. admonendi. n. 115, & 117. Ruin. Conf. 35. n. 8. Rol. a Val. Conf. 26. n. 12 & 13. l. 1. &c.

(8) Nihil enim fallacius, cum ætas, valetudo, temporisque opportunitas, aut difficultas naturale scriptorum, causam mutare soleat. Indeque etiam numquam boni cauti-que judices indicias ex incertis illis indiciis dicunt, &c. Denique compertum habemus plus satis, suspecta esse adeo judicibus ea comparationum judicia, ut fere insuper habeant, litesque aliunde ex instrumentis judicialibus perpensaque personarum existimatione dirimant. *Mornac*. ad l. comparationes Cod. de fide instrument.

(9) *Menochius*, who may be said to have treated this Subject more amply and learnedly than any other, having wrote an intire Chapter, wherein he examines all the Cases and Questions that can possibly relate to Proof by Similitude of Hands in civil Matters, says peremptorily, that it is too assuming for any Man to assert, that it does alway amount to a Half-Proof, tho' supported by no more corroborating Circumstances than the Deposition of Viewers. " All, " says he, unanimously agree, that all Proof by Si- " militude of Hands never amounts to a full Proof; " and there are but few who say, that it comes up " to even a Half-Proof: And these are not to be cre- " dited; for there is not one of all those Texts they " quote from the Law in Support of their Opinion; " but makes rather against than for them (1). The " Law, it is true, says, that the Opinion of skillful " Viewers ought not to be intirely slighted, any more " than

(9) *Comparatio litterarum plene probat quando constat de similitudine, & in illa apocha super qua est contraversia, adest subscriptio trium testium qui graves & honesti sunt, & illi recognoscunt suas subscriptiones, affirmantes scripturam factam fuisse ipsis presentibus ab illo in scriptura commemoratio. Quando autem apocha non habet trium testium subscriptionem, sed ex sola litterarum comparatione apparet litterarum similitudo, certum est, & omnes consentiunt, quod plene non probat. Quidam autem dicunt, quod semiplene: Sed ego dico hoc esse in judiciis arbitrio. Nam textus quo Doctores moventur non affirmat comparationem hanc semiplenam probationem facere; sed solum ait quod non est penitus rejicienda. *Menoch. l. 2. Cas. 114. de arbit. judic.**

(1) *Litterarum examinatione penitus non repulsa, sed sola non sufficiente augmento autem testium confirmanda. Tex. Nov. 73. cap. 2. Negare tamen non possumus quod experientia docet, probationem hanc esse multum periculosa, cum multi reperiuntur qui alterius manum ita fingunt, ut illam ipsam scripturam esse dicamus. *Menoch, ibid.**

“ than the Similitude of Hands ; but where does  
 “ it say, that all that can be collected by these Means  
 “ shall amount to a Half-Proof? But, continues the  
 “ same Author, it can't be denied upon the whole ;  
 “ that this Sort of Proof is in its Nature extremely  
 “ perilous and uncertain ; every Day's Experience  
 “ confirms this Truth. How many have been known  
 “ so ingenious in the Art of Imitation, that it was  
 “ impossible to distinguish the least Variation in their  
 “ Counterfeits of the Hands of others ?

(2) Some others go yet farther, maintaining that the simple Opinion or Proof of Viewers does not amount to even a slight Presumption, being, according to them, but Fume and Vapour.

But, to conclude this first Point, there is no doubt, that all the learned in the Law agree (3), that this sort of Proof is at best extremely doubtful and precarious ; and that even in civil Cases, it never ought to be considered of any Weight, unless it be corroborated by other concurring Circumstances besides the Opinion of Viewers and Similitude or Dissimilitude of Hands.

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P A R T

(2) Covaruvias 3. loco & modern. Paris. in consuet. Paris. prout refert Pansschman. d. qu. 2. n. 33. tenent quod nec præsumptio quidem inde oriatur id quod etiam sensisse videtur Dom. Cavalc. dec. 27. n. 62. Dum tradit quod dicta comparatio facit dumtaxat sumum. Nic. Genova. Patav. de Script. priv. l. 2. n. 70. pag. 83.

(3) Bursal. Conf. 123. n. 21. Pet. Sard. Conf. 187. n. 24. in 2 Hip. Rimin. Conf. 39. n. 6. Pet. Aug. Morlac. in suo Empor. l. 1. Tit. de fid. inst. quæst. 3. n. 21. versic. sed tamen sciendum. Marc. decis. 935. Mascard. concl. 330. n. 7. Joan. Koppen. decis. 46. n. 21. Pet. Glikén. in l. instrumenta n. 13. Cod. de Prob. prosp. Farinac. in frag. civil. part. i. n. 495.



## P A R T II.

*Of Proof by Similitude of Hands in Criminal Cases.*

WE come now to the second Part of our Subject which is of far greater Importance than the first, as Life, Liberty, and Reputation, are of much more Consequence to Man than the Goods of Fortune. And the better to sound the Depths of Truth, and find it, we will examine what has or may be said for or against this Sort of Proof by Similitude of Hands.

The Advocates for this kind of Proof in Criminal Matters, first lay it down for a Principle that Custom has established it in civil Cases ; and thence conclude that it ought to be admitted likewise in criminal Matters ; because, say they, in Matter of Proof, there should be no Distinction between civil and criminal Cases ; Proof being nothing else but the Means of discovering Truth. This Means, they add, is either doubtful or certain : if doubtful, it is no Proof in either Case ; but if certain, it is one in both : Whence, they say, it follows, that Custom having established this sort of Proof in civil, it ought likewise to be received in criminal Cases.

They lay great Stress upon Custom, being warranted, they think, by seeing this kind of Proof admitted indifferently in all manner of criminal Matters. Besides, that in certain Cases, such as Forgery, this  
sort



sort of Proof is of absolute Necessity. Here, they say, it is extremely difficult to come at the Truth, and not at all without the Admission of this sort of Proof, as the Guilt lies in the Falsification of Hands (4). It was, they add, in Consequence of this Necessity that the Emperor *Constantine* admitted it, by an express Constitution, which is reported in the *Theodosian Code*, and inserted in that of *Justinian*, under the Title of of the *Cornelian Law* relating to the Guilt and Punishment of Forgerers. In Matters of Forgery, they say, this sort of Proof must necessarily be admitted, even tho' it should be excluded in others, because of the Difficulty of procuring any Proof whatever by Witnesses; that this Difficulty has often obliged Magistrates, in many Cases, to have Recourse to more imperfect Proof than even that by Similitude of Hands; and that this, probably, was the Reason why in Cases of Adultery, Proof by means of bitter Waters was established by the (5) *Mosaical Law*; all positive Proof being morally impossible to prove a Crime, which is secret in its Nature, and scarce ever committed in the Presence of any but the guilty themselves.

They go yet further, and maintain that this kind of Proof seems to include in it the Qualities of all other kinds of Proof whatever. It has, first, they say, all the Requisites of Title or Form of a Proof, being founded on a written Deed or Instrument; secondly, it is a Proof by living Witnesses, because the Viewers appointed to make the Comparison, may be deem'd such; and lastly, it includes the Requisite of Presumption or Supposition, because there cannot be a stronger than that which arises from the Similitude or Dissimilitude of Hands, as by the ordinary  
Laws

(4) D. l. ubi 2. Cod. Theod. & 22. Cod. Justin. ad l. Cornel. de fals.

(5) Numb. cap. 5.

Laws of Nature the same Causes produce the same Effects. In short, say they, if Proof by Similitude of Hands is not allowed to have the Force of a full Proof in criminal Cases, there is, however, no denying that it should have all the Efficacy of a Half-Proof, which all the Civilians impute to it in civil Matters.

I have here, I think, produced an Abridgment of what may be said most material in Support of Proof by Similitude of Hands: we will now examine what may be said on the other Side of the Question. And first, we must at once cut off all Support arising from Custom, in regard to this Sort of Proof's being admitted in civil Matters, and being authorized by the Decrees of our Courts of Justice even in criminal Cases.

As for all Authority arising from Custom, which had introduced the Admission of this sort of Proof in civil Matters, we have shewn before, this Admission to be repugnant to the Letter as well as Intent of the Law: Therefore, supposing that some Magistrates had gain'd upon themselves to dispense with the strict Injunctions of the Law in civil Cases, there is no doubt that they ought not to shew the same Facility in criminal Matters, in as much as it is universally allowed, that all legal Indulgence in favour of an accused Person should be strictly adhered to, and never departed from (6). " It is not, said a learned Writer,

(6) Oportet, ut qui iudicis officio fungitur tanquam Index, hoc est per aliorum testimonium cognoscat crimen, quod in publico Iudex punire debet de hac sola cognitione quam per testium relationem habet iudex, intelligitur quod ait Salomon: Qui quod novit loquitur iudex justitiæ est, postquam crimen fuerit iudici juxta juris ordinem relatum & plenè cognitum. Alphons. a Castro de potest. leg. pœnal. l. 2. cap. 15. in 1. notab. — Non est satis ad pœnam infligendam

“ ter, enough for a Judge to know how to condemn,  
 “ but his Condemnations should be attended with all  
 “ the necessary Formalities. Judges are not at Li-  
 “ berty to admit that for an undoubted Proof of the  
 “ Truth, which the Law commands them to regard  
 “ only as a doubtful Conjecture.

(7) Besides, in Matter of Proof, there ought never to be any Consequence drawn, with regard to criminal Cases, from any Custom or Maxim observed in relation to civil Matters. For, as the Life of Man, which is the Object of criminal Prosecutions, is infinitely of greater Importance than the Goods of Fortune, which can only be affected by Decrees in civil Litigations, it would be inexcusable Imprudence in a Magistrate not to be more cautious and circumspect in his Determinations of the first, than of the latter.

A Magistrate who would act with Prudence, and judge with Impartiality, ought to follow the Example of the skilful Physician, who, in acute Distempers, is infinitely more circumspect, than in Diseases less immediately dangerous. In the first Case, he consults Prognostics and Symptoms, and examines narrowly every Circumstance that can guide him to the true Knowledge of the Distemper ; whereas in the second, he contents himself with slightly examining the Mo-  
 tions

*fligendam quam judex sciat, sed ut juris ordine sciat. ibid. conclu. 1.*

(7) *Hæc omnia in pecuniariis quæstionibus intelligentes, In criminalibus enim in quibus de magnis est periculum, omnibus modis, &c. Novel. 90. cap. & quoniam. — Cunctator esse debet qui judicat de salute. Alia sententia potest corrigi, de vita transactum non patitur immutari, Cassio d. Ep. 1. l. 7. in form. com. prov. De vita & spiritu hominis qui pars mundi est, & animatum numerum complet. Laturum sententiam diu multumque cunctari oportet, nec præcipiti studio, ubi irrevocabile factum est agitari. Ammian. Marcel. l. 29.*

tions of the Eyes and Features of the Face, and feeling the Pulse. In like manner ought a Judge to be more nice and circumspect in hearing and determining capital Cases, than where only private Property is concerned. In the latter, he may be allowed to decree according to Circumstances and Appearances, when positive Proof is wanting, but he is by no means at Liberty to act in the same manner in regard to criminal Cases. Here, he is obliged to seek and penetrate Truth to the Bottom; in order to which, 'tis incumbent upon him to weigh every Circumstance, and examine every Symptom and Sign with the utmost Attention, not venturing to determine but upon undoubted Circumstances or Signs, and positive Proof.

It is evident that the greatest of the Legislators were of this Opinion (8): For a simple Avowal or Confession of a Party, which, by the Law, is deem'd a full conviction of him in civil Cases, is allowed no sufficient Proof in criminal Matters; nor even his Oath, which is ample Evidence against him in civil Matters, shall not, by the Law, be deem'd a Foundation sufficient to build the slightest Presumption upon in Disfavour of one accused criminally (9). And hence, without doubt, it is that the Law permits, that in civil Cases Proof may be made in the Presence of, and Witnesses may be examined by Commissioners appointed by the Court, but in criminal Cases

(8) *Confessos in jure pro indicatis haberi oportet, quare sine causa desideras recedi a confessione tua cum solvere cogeris l. unic. Cod. de confessio. Confessiones reorum pro exploratis facinoribus haberi non oportet. L. 1. ff. de quæst. Sec. Divus. Non statim confessio reo contenti estis ad pronunciandum, &c. Tertul. in Apologet. L. 2. ff. de jurejur. & tot. tit.*

(9) *L. judices Cod. de testib. sed hoc in civilibus tantummodo cautis. Nam in criminalibus testes apud judices re, præsentandi sunt. Authent. Apud Cod. cod.*



Cases the same Law admits of no such distant Examination: the Judge being obliged to see, hear and examine the whole Proceeding personally; and there is no question that the Practice of decreeing in civil Cases on Deposition only, is founded on this Maxim; whereas in criminal Prosecutions, Depositions have no sort of Influence or Weight, unless the Deponents be immediately present to be confronted and cross-examined.

I am sensible that the Law supports, and even favours, not only all Inquiries for the Detection of Crimes, but the Punishment of them; but the Protection of Innocence is infinitely more favoured, as being of far greater Consequence (1). *It is much more equitable, according to the stated Maxims of the Law, or rather far less unjust to absolve a Criminal, than condemn an innocent Person.* Wherefore the upright Observers of the Law never precipitate their Judgments in criminal Cases, as some do, and may less criminally, in civil Matters. In the first, they are tied down by the Law to the utmost Circumspection; nay, they are bound by the Law of Nature, and the Dictates of Conscience to be scrupulously circumspect, where the Life of a Fellow-Creature is at Stake. But where private Property only is concerned, tho' a Judge be obliged to seek Information of the Truth assiduously, yet however is not the Danger of committing Injustice, nor the Injury of an erroneous Sentence so great in one Case as the other.

For these Reasons, we must totally exclude from this Question all Arguments deduced from the Practice or Custom of admitting Proof by Similitude of Hands in civil Cases; and from the same Motives, all Advantage derived from the Sanction of Decrees even

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(1) *Satius est impunitum relinqui facinus nocentis, quam innocentem damnare. L. 5. ff. de Pœnit.*

in criminal Cases, ought to be intirely excluded likewise. It is true, that this sort of Proof has been often admitted in the inferior Courts ; but it is likewise certain, that the Parliament of *Paris* (the supreme Court of Judicature in *France*) has never yet adjudged it sufficient to found a Sentence of Condemnation upon in capital Cases.

Proof by Similitude of Hands in criminal Cases, has been admitted by the Parliament as one of a thousand other Means usually taken, for coming at Truth. Are not, for this salutary End, the most disreputable Persons often sworn and examined ? Are not the slightest and minutest Circumstances, and even the most foreign often heard and considered ? But it does not follow, that any wise and upright Judge would or ought to look upon such shadowy Proofs, as Lights by which he might safely ground his Decrees. On the contrary, we may say, that in a Multitude of important and remarkable Instances, that supreme Court has made little or no Account of Proof by Similitude of Hands, in criminal Cases, where there was no other of a more positive and clearer Nature.

These first Objections, made by the Advocates for this kind of Proof, being answered, or rather retrenched as wholly unteneable, the Question will be then simply what it ought to appear to be, without Prejudice or Partiality. We will therefore examine it by its true and natural Principles : and of these, I beg Leave to establish three principal, which I shall distinguish into as many different Propositions.

The first is, that, generally speaking, we have no Law which authorizes the Admission of Proof by Similitude of Hands, in criminal Cases.

The second, that the Law admits but of three Sorts of Proof in criminal Matters.

And

And the third, that Proof by Similitude of Hands is none of those Proofs admitted by the Law.

These Propositions being once established, the natural Conclusion will be easily deduced ; and all objections will as easily be answered.

The Establishment of my first Proposition, *viz.* that there is no Law which admits of Proof by Similitude of Hands, in criminal Matters, will be a Point of no great Difficulty : For to begin with the Divine Law, which should be the Basis of all Laws, we find it far from admitting this Sort of Proof in capital Offences, expressly prohibiting the Reception of it. (2) *No Man, says the Lord, shall be condemned to die, but on the Testimony of three, or, at least, of two Witnesses :* And he reiterates this Precept three times, as being one of the most important of all the old Law.

Let it not be supposed that the foregoing is one of those Precepts that has been either amended or neglected by the Law of Grace, as consisting only of Forms and Ceremonies : It is not ; for he who came to accomplish and perfect the Law, was incapable of altering or abrogating a Precept, without which his new Law must have been imperfect (3). We find *Christ*, on the contrary, endeavouring to enforce and establish it a new ; and this he does oftner in his Law than had been done in that of *Moses*.

If we pass from the Law of God to those established by Man, we shall find none that admits so weak a Proof as that by Similitude of Hands, in criminal Cases. There is nothing of the kind to be met with

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(2) *Homicida sub testibus punietur*, Exod. 35. 50. Deut. 17. 6. &c. 19. 15.

(3) *Accusationem non recipere nisi sub tribus vel duobus testibus*. Matth. 18. 16. 2 Cor. 13. 10. 1 Tim. 5. 19. Heb. 10. 28.

in all that remain to us of the Laws of old *Greece*. There are no Traces of any Thing of the kind to be found in the particular Laws of any other Country. And I most carefully examined all the Texts of the *Roman* Laws that treat of the Similitude of Hands, but met with none that should induce any Man of Integrity to suppose it had ever been intended, much less ordained, that this sort of Proof should be received in Trials for capital Offences. There is, 'tis true, (4) one made by the Emperor *Constantine*, which seems to admit of it in Cases of Forgery : but I shall shew, in its due Place, that it was intended rather in Favour than Disfavour of the Person accused of this Crime : And that this Law, far from authorizing the concluding that this sort of Proof should be admitted in Disfavour of a Criminal, concludes quite otherwise and expressly, that it should never be received as sufficient, in criminal Matters.

As for those three Constitutions of *Justinian* which I have cited, there is no Difficulty in proving that none of them are applicable to criminal Prosecutions. The 73d is that which regards most this sort of Proof : It is an Amendment of the two former Constitutions ; it is explanatory of them ; in a Word, it contains them both : And for this Reason, it is in this only that we are to seek the Intention and Spirit of the Law.

Now, in this ample Constitution there is scarce a single Word that does not shew it to have been intended and calculated for the Decision of civil Cases only. Wherever any Cases or Instances are suppos'd in it, they are constantly relative (5) to Contracts of Exchange or Truck, of Deposits of Loans, or to Con-

(4) D. 1. Ubi ad l. Corn. de fals. Cod.

(5) Oblato namque commutationis documento. Præfat. de Nov. 73. Etinim quiddam de deposito. Ibid. Si quis vulg



tracts of the like Nature. Wherever Mention is made of Parties, they are alway named Contracters, which shews the Design of the Law. In a Word, the Intention of this Constitution is so visible, and its Order and Disposition so evidently calculated to answer the Intention, that it is morally impossible to understand it, but as relative to civil Matters only. For Instance, can we possibly apply to criminal Cases, that Part of this Law, where, after describing the Forms and Solemnities to be observed concerning the Writing or Instrument to be proved, it adds; *And should these Formalities be wanting, Proof of the Similitude of Hands by skilful Viewers, shall serve only to oblige the Judge to avail himself of the Deposition, upon Oath, of the Party who would establish the disputed Writing.* But was it ever known, that the decisive Oath of the Party interested was admitted as Proof, or regarded in criminal Cases?

And further, where this same Law ordains, that among the Witnesses to be examined upon Oath (6), he who had counted the Money advanced, should always be most credited, it is a clear Evidence, that there was no Intent of risking Things so precious as Life, Liberty, or Reputation, on such weak and frivolous Proof as that by Similitude of Hands. All the Commentators on this Law, and particularly *Julien* and *Accursius*

vult caute deponere, &c. cap. 1. ibid. Sed & si quis aut muti, &c. cap. 2. Si tamen quisquam aut deponens aut mutuans, aut aliter contrahes, &c. cap. 4. Quod si etiam adnumeratorem habuit instrumentum, &c. Aut etiam contrahentium una coligatur, &c. Sec. 2. ibid. Et profiteantur ea sub gestis monumentorum contrahentes. Sec. 3. ibid. &c.

(6) Cæterum, si Tabellio mortuus sit & absoluti instrumenti testimonium habeatur ex alterius comparatione si quidem superstitem habeat eum qui instrumentum conscripsit illius mandato, & item numeratorem prodeunto & illi. d. Nov. 73. ex intep. Halvand.

*Atcursius* are clearly of Opinion, that it is relative to civil Matters only, wherever this Sort of Proof is mentioned.

Having spoken of a Law made by *Constantine*, where this kind of Proof seems to be admitted in Cases of Forgery ; Let me add, that even this Admission is a tacit Proof that it was not extended to other capital Offences. I shall hereafter point out the true Design of this Law, and the Reasons for admitting Proof by Similitude of Hands in Cases of Forgery ; but I may be allowed to say here, that whatever might have been the Reasons for admitting that Sort of Proof in Cases of Forgery, by that Law, it is plain from the Admission of it in that particular Instance, that it was admitted in no other criminal Cases whatever.

It should be observed all along in considering this Subject, that no Mention is made of this Sort of Proof, but three times, in all the *Roman* Laws ; and that not one of these Texts can be construed to be applicable or relative to criminal Cases. And no wonder that the *Romans* have been silent on this Point, it having been, both among them and the *Greeks*, very rare to have Recourse to written Proof of any kind in criminal Prosecutions. *Demosthenes*, *Cicero*, and his Commentator *Asconius*, mention some Instances where written Proof had been admitted ; but they are wholly silent, as to Proof by Similitude of Hands, in case the Party accused should deny his Hand-writing : So are *Aristotle* and *Quintilian*, who together with *Tully*, have minutely described all the different kinds of Proof practis'd in their Days in Prosecutions for capital Offences. Whence, I conceive, it may be safely concluded that this Sort of Proof was not practic'd in those earlier and purer Times, on account of its visible Uncertainty.

If,

If, in those earlier Days, the Party accused own'd the Writing produced against him, it was admitted as Proof; but if denied, it was deemed none, unless there were creditable Witnesses to swear they had seen him write the same, or at least that they had found it upon him, or in his Custody. Writing thus circumstanced might justly be admitted as Proof in any Case: but there is not a single Instance in all Antiquity, nor even an Insinuation, that the Testimony of Viewers, from the bare Similitude of Hands, had been received as Proof in criminal Cases.

Have we any Statutes that admit this so uncertain a Proof, which is not admitted by the civil Law; and which the Law of God absolutely rejects? There are certainly none. But I find, on the contrary, that such of our Ordinances as treat of this sort of Proof, distinguish very precisely and accurately between civil and criminal Cases. Where they treat of Proof by Deed or Writing in civil Matters, it is ordained that it shall be by Verification, a general Term comprehending Proof by Deeds, by Witnesses, or by Similitude of Hands on the Testimony of skilful Viewers. But where they treat of Proof by Deed or Writing in criminal Cases, they ordain, not that it shall be by Verification, as in civil Cases, but by Information, a Term signifying Proof by living Testimony. For Example, in the Ordinance of Orleans (7), it is said, *All Bills, Bonds and Notes passed between Merchants, but no other, shall intitle the Bearer to his Action, provided they are owned by the Drawer, or verified, &c.* It is observable, that the Term *verified* is here made use of as the Matter treated of is purely civil. Again (8), *They who deny their Hand set to any Bond or Note, shall forfeit double the Sum sued for, after Verification*

(7) Art. 145.

(8) Charles IX. at Paris in 1563.

fication has been made to the contrary, &c. Here again, the Term *Verification* is used, because relative to civil Matters only.

But in treating of criminal Matters, our Ordinances are quite different. Here, the Word *Verification* is never used (9). *No Man shall deny his Hand Writing on Pretence of its being forged, unless he undertakes to prove the Forgery, and proceeds to Proof in three Days after, which Proof being declared admissible by the Court, he may proceed by Information against the supposed Forgerer or Criminal, and against the Notary or others concerned, by citing them to appear, and even by securing their Persons.*

It is obviously perceivable here, and throughout all our Ordinances, that criminal and civil Matters are distinguished. In the latter, simple *Verification* is admitted ; but in criminal Cases, all Proof shall be by *Information*, a Term which has no manner of Relation to the Testimony of Viewers in the Comparison or Similitude of Hands. And tho' lately the Practice of admitting the Testimony of these Viewers in Suits carried on by way of *Information*, (a Novelty unwarrantable and without Example) has been countenanced equally with Proof by Witnesses, yet is it certain, as shall be manifested hereafter, that Viewers are no Witnesses, nor ought to be deem'd such, and that the Term *Information* implies not the Reception of Viewers on the Foot of Witnesses. This is so true, that tho' an Arret or Decree allows a Party to proceed against another by *Information*, it is well known that he shall not therefore be at Liberty to have Recourse to Proof by Similitude of Hands, if he be not expressly authorized by the same Arret, or some other.

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(9) Francis I. A vs fur Thille en Octobre 1535. cap. 5. Art. 23. & cap. 9. Art. 10. & Henry III. en 1585.



I may be allowed then to say, that my first Proposition is true, *viz. That we have no Law whatever which authorizes the Reception of Proof by Similitude of Hands in criminal Cases.* We will now proceed to the second, which is, *that the Law admits but of three Sorts or Species of Proof in criminal Matters.*

This Proposition may be much more easily established than the first; for being founded in, and supported by the very Law itself, there needs no more than quoting such Texts of the Law as relate to the Subject (1). *Be it known, said the Imperial Law-maker, that no Man shall be admitted to persecute another capitally, unless he can prove the Crime by uncontested written Proof, by the Testimony of irreproachable living Witnesses, or by presumptive Evidence, undoubted and clearer than the Day.*

Though nothing can be clearer than this Text, yet as I shall have Occasion in illustrating this Proposition, to shew that Proof by Similitude of Hands, is none of those intended, much less mentioned in the foregoing Text, it may not be unnecessary, before we go further, to bestow a cursory Examination on these Proofs separately; because how different soever they be, they are but too often confounded and misunderstood, even by those who ought to know better. One would wonder how any of the Profession could confound together, or mistake Things so different and distinct, as Proofs, by Title or Deed, by Witness, and by Presumption; and yet we know but too truly, that such Mistakes are committed daily.

I say then, that in criminal Prosecutions there are three Sorts of Proof admitted, *viz. Proof by incon-*  

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testible

(1) *Sciant cuncti accusatores eam se rem deferre in publicam notionem debere, quæ instructa sit apertissimis documentis, vel munita idoneis testibus, vel indiciis ad probationem indubitatis & luce clarioribus expedita. L. fin. Cod. de Probat.*

testible Title or Writing, by irreproachable Witnesses, or by Presumptions clear and evident as the Day. These are termed by Civilians, literal Proof, Testimonial Proof, and conjectural Proof (2). Literal Proof is that which proves by the immediate Authority of some authentic Writing, the Fact or Thing necessary to be established. Therefore, in order to form a compleat literal Proof, two Conditions among many others, are absolutely and necessarily essential. The first, that the Instrument or Writing produced, contain specifically, and prove immediately the Fact or Crime alledged; for Instance, if the Prosecution be for Slander, that it contains precisely Words amounting to Slander; and if for a Conspiracy, that it precisely contains Words amounting to and proving a Conspiracy: and so in Prosecutions for Treason, and all other Crimes. For if the Title or Writing produced contains not precisely Words amounting directly to the Crime alledged, but only Words whence conjectural Consequences may be deduced, then such Proof cannot be called a literal Proof of the Crime, but rather a literal Proof of a Conjecture; and by Consequence, such Proof can be deem'd at best but a conjectural or presumptive Proof.

The second Condition required in a literal Proof, is, that the Title or Writing produced proves itself by its own Weight and Authority; for without this Quality, it can be no literal Proof, since it requires other Aids to support it. When therefore any such Writing subsists not by its own proper Authority, without the Testimony of Witnesses, or that of presumptive Evidence, it is no longer a literal, but rather a testimonial or conjectural Proof. To form a legal  
testimo-

(2) *Instrumentum nil aliud probat, quam illud quod continetur in eo. Bal. ad L. Ad probationem Cod. de Probat.*

testimonial Proof, there are likewise two Conditions essentially necessary.

The first is, that the Witnesses admitted, make Oath positively and precisely of the Crime or Fact attempted to be established. For should they not depose immediately concerning the Fact in question, but of others, whence Conjectures or Presumptions may be formed ; should not they depose but as to Circumstances either preceding or subsequent to the Commission of the Crime alledged, even tho' from such Circumstances Consequences might be deduced so strong and conclusive as to found a Sentence of Condemnation upon ; yet, I say, notwithstanding the Force of such Testimony, it shall not come up to Proof testimonial, because it has not the Nature or Requisites of it : and can at most be accounted but of the Number of conjectural Proofs, because the Deposition of the Witnesses amount to no more than Presumptions.

The second Condition essential to Proof testimonial, is, that the Witness swear positively to the Commission of the Fact (3), as a Matter of Certainty that he had actually seen, or at least heard, if it should be of such as consist in Words, as Slanders, Blasphemies, &c. For should the Witness depose only (4) by Hearsay, tho' it should be of the most credible Person in the World ; should his Knowledge appear the least doubtful or uncertain ; should his Evidence a-

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mount

(3) Deponat sub præsentia sua debitum esse solutum L. Testium 14. Cod. de testib. Licentia sit quærere per examinationem testium dicentium se, & affuisse iis quæ gesta sunt, & videri quæ tunc agebantur. Auth. de sanctis. Episcop. cap. 2. Sect. Si vero absunt.

(4) Sic ergo de sua scientia debet reddere testimonium & de sua præsentia. De auditu autem alieno non valet. Gloss. ad d. I. testium in verb. præsto.

mount to no more than Belief or (5) Opinion, founded on some Circumstances and Consequences of his own deducing ; should not, in fine, the Witness swear to what he himself had either seen or heard, his Evidence cannot come up to Proof testimonial, because Hearsay amounts to simple Conjecture only, which necessarily implies Uncertainty composed of Doubt. Conjecture and Belief are synonymous, and form but a simple Opinion, which, in a Word, can never come up, nor ought never to be deemed Testimonial Proof.

These Maxims are deduced from the purest and constant Construction and Disposition of the Texts of the Civil Law ; and they are likewise established by the (6) *Attick* Law, as may be seen in very few Words, by a Passage in a late Collection of *Attick* Laws,

(5) Et ideo testis qui adversus fidem suæ testationis vacillat audiendi non sunt L. 2. ff. de testib.---Testis debet dicere de veritate, non autem quod credat tantum. Glos. & propositis. Sect. Nulli autem. In authent. de sanctiss. Episcop.

N. B. Il y en a un texte merveilleux de du Moulin au Nombre 63. sus le Sect. 5. de la Nouvelle Const. Gloss. Denombr. ou il dit, que quand quatre Notaires auroient collatione une Copie sur un Original, & qu'ils y ajouteroient qu'il scavant que c'est le vrai Original, pour l'avoir bien vu & examine, toutefois leur Copie ne feroit pas pleine foi sans la presentation de l'original. Car, dit il, des temoins ou notaires ne peuvent déposer que de ce qu'ils voyent, parce, dit il, qu'ils n'ont pas vu faire l'original. Cela étant ils n'en peuvent pas avoir une certitude qui vienne de leur propre sens, & cela est impossible, *cum actus transferit, vid. p. 333.* il est vrai qu'un peu après il dit que, *faceret semiple-nam probationem, cum magno periculo.* 68. De plus qu'il en feroit autrement, si c'étoient des copies qu'ils eussent examinées après avoir prêté serment devant le juge 67.

( ) Α αὐτὸ δὲ τὴν τι, ὅτι οἱ αὐτὸ παραγίνεται πρᾶξι μὲν ταῦτα μαρτυροῦν ἐκ γράμμεται γέγραμμενα id est.



Laws, published by a learned Writer (7). *Witnesses shall not be allowed to depose but of such Facts as were committed in their Presence.*

The Rule laid down by Civilians, to be observed in testimonial Proof, is, that the Witness shall depose nothing but what he knows immediately, or to use their own Terms (8), *by Means of his corporeal Senses.* But that we may more clearly be understood, Let us say in a Word, that the Witness should be, in regard to the Matters he testifies, what a Looking-glass is in regard to the Objects it reflects. Like the Glass, the Witness should represent Things as they truly are, without adding to, diminishing or altering them in any manner whatsoever. But this can never be, should he depose of Things he had not been present at: For as the Glass can reflect no kind of Objects but such as are before it, the Witness cannot have perfect Knowledge, but of such Things and Facts as happened immediately in his Presence. And as the Glass would be false and imperfect, should it represent Objects not in view, so would the Witness, should he pretend to testify of Matters he had not seen or heard.

We find the Evangelist, *St. John*, in the first of his inspired Epistles, giving it as a Reason why he should

(7) *Eorum quibus interfuerunt dum fierent & fieri viderunt testimonium dicanto.* Sam. Petit. leg. Attic. Tit. 7.

(8) *Testis debet reddere rationem dicti sui per sensum corporalem puta visum vel auditum* Glos. ad l. Testium Cod. de testib. in add. ad marg. *Du Moulin dit que* Tabellarius non potest conficere instrumentum nisi de eo tantum quod in sua presentia geritur a partibus & ab eorum consensu pendet, cujus notitiam & scientiam habet propriis sensibus, visus & auditus, & *il en allegue les textes.* Adde tamen quod etiam de his quæ aliis sensibus corporeis ut tactus odoratus & gustus percipiuntur confici potest. Ibid. n. 64. Sect. 8. Tit. 1. Glos. Denombr. pag. 332.

should be believed (9), *That he related nothing but what he had heard, seen with his Eyes, and touch'd with his Hands.* And even when *Christ* himself, who is the very Source of Truth, speaks of his own Testimony, it would seem that he did not expect to be credited for any other Reason, but because he related such Things only as he had known and seen (1). *Believe me,* said he to a *Pharisee*, *because I speak of what I know, and that I witness but of that which I have seen ; and a little after, I give Testimony but of what I have seen and heard.*

All this seems founded on a Maxim universally received, which is, that the Certitude of *Knowledge*, so absolutely necessary and essential to the Formation of a Proof or Testimony, cannot be acquired or produced but by the Sight or Hearing, there being but those two Senses only that are capable of collecting immediately, the Images and Species of Action and Words, which are necessary for producing perfect Knowledge in the Mind.

As for presumptive or conjectural Proof, it is for the most Part quite different from either literal or testimonial Proof, tho', like these, it depends frequently

(9) Quod audivimus, quod vidimus oculis nostris, quod perspeximus, quod manus nostræ contractaverunt testamur. Ep. I. c. I.

(1) Amen, amen dico tibi, quia quod scimus loquimur : & quod vidimus testamur. Joan. 3. 11.

Et quod vidit hoc testatur. Ibid. v. 32.

Quia visu & auditu res percipiuntur : nec censeretur testis fuisse præsens nisi audisset & vidisset. Ut L. Diem proferre Sect. coram Cod. de arbit. sed si testificetur de aliis quæ non percipiuntur visu vel auditu, sed gustu vel odoratu aut tactu, debent deponere sensum illi appropriatum. Alias non esset sufficiens probatio. ut Not. per Bartol. in L. 1. Cod. de verb. obligat. Glos. ad L. Testium. 13. Cod. de Testib. in verb. presentia sua & ibi addit ad marg.

quently on the Force of Titles or Writings, and of oral Evidence. But then this Dependence is not immediate as in the others. It rests upon Hearsay, or some other such foreign Prop, laying only such Circumstances in the Way as may help by Reasoning, to the Discovery of Truth. But it is necessary to be remarked, that all Sorts of Presumptions are not admitted in the Formation of such conjectural Proofs as are received in criminal Prosecutions. Here, there are none admitted but such as are manifest, indubitable, and clearer than Day (2). *There are two kinds of Signs or Conjectures, says the Stagarite, some from Opinion only, but others from Knowledge.* And these last are those which the Law requires: For, as has been already observed, it requires undoubted Presumptions, such as are clearer than Day; that is to say, Presumptions capable of forming Science or Knowledge, and which conclude by so necessary Consequence, that it would be impossible Facts should be otherwise than as they represent them. And, not to dwell but on what relates immediately to my Subject, such are all those that produce Effects, which can arise but from one single Cause. For the Moment that an Effect can be imputed but to one Cause, you guess the Cause by the Effect, by an unquestionable Inference, which forms Science, or Knowledge of Causes by their Effects, or Effects by Causes.

But as for all Effects imputable to two or more different Causes, they can never come within the Description of indubitable Signs or Presumptions; for such form not Science or Knowledge, but simple Doubt only. Wherefore such are called equivocal Pre-

(2) In Rhet. ad Alex. c. 13. Ποῖαι ὃ τῶν σημείων τὸ μὲν οἰεῖσθαι τὸ δὲ εἰδέναι. Signa vero efficiunt alia quidem opinionem, alia vero scientiam.

Presumptions (3), because by meaning or signifying two different Things equally, the Mind is divided and kept undetermined. Such Presumptions or Conjectures are termed by *Baldus* (4), *impertinent Means that prove nothing* : Because, tho' the Means, that is the Effect be certain, it concludes not certainly so as to have Knowledge of the Cause by it.

Herein we are supported by the Law, from whence the following is a Case in Point (5). A certain Man maintained that another was a Slave ; and in Proof of his Assertion, he shew'd that his Brother and Mother were then employed as Slaves. *But*, says the Law, *this Proof is frivolous, inasmuch as Freedom is not always the Effect of one and the same Cause : if the pretended Slave had not been free by Birth, might he not have obtained his Freedom by other Means, such as Chance and good Fortune, &c.*

But to enforce this Argument once again ; all Effects imputable to different Causes, are not of the Number of indubitable Signs or Presumptions required by the Law, to form a conjectural Proof, such as is admissible in criminal Matters. And why, but because the Instant that they may be imputed to two different Causes, it is hard to say precisely to which of them they are imputable. It is the same as of a Fruit that had not been seen gathered. If there had been but one single Tree that bore such Fruit, it would be easy, on seeing the Fruit, to guess what Tree it had

(3) Id enim quo multa significantur est signum ambiguum, & per consequens fallendi occasio. Sanct. Thom. in Sum. 3. p. Q. 60. art. 3. arg. 1.

(4) Per media impertinentia non fit probatio. Bald. in Rubric. L. 22. Cod. de probat.

(5) Ad probationem servitutis Glyconis, matrem ejus ac fratrem servilia fecisse ministeria non sufficit, &c. cum de servis ex eadem matre natis libertatem unus adipisci non prohibeatur. Dic. L. 22. Cod. de probat.



had been pluck'd from ; but if there were two such Trees, there could not possibly be any Certainty in guessing : and the Incertitude would still increase in Proportion to an Increase of the Number of such Trees. Therefore when an Effect can proceed but from one Cause, it is easy to guess the Cause by the Effect ; but should it be justly imputable to more than one, the true Cause can never be known with Certainty, and consequently the Conjecture rests upon Doubt. For this Reason, without dwelling on the various Distinctions of the Schools, which puzzle so much the Mind in regard to the Diversity of Signs or Conjectures, it may be said of all Conjectures in general, that they vary from the indubitable, which the Law requires, in Proportion to the Number of Causes of which they may be the Effects.

Having treated of the three and only Proofs admitted by the Law, in criminal Matters, we will now examine if Proof by Similitude of Hands may be deemed one of them ; which shall be the Subject of my third Proposition.

I say then, in the third Place, that Proof by Similitude of Hands, is none of those Proofs admitted and required by the Law, in Support of a criminal Prosecution. But this third Proposition requires a more minute Discussion than the two others ; because, tho' it be not less certain, it is generally less understood, more important, and that, on the Establishment of which, depends as it were the Decision of the Point in Dispute.

And first, can it be said that the Comparison of Hands forms a literal Proof ? I admit that Proof by Similitude of Hands is alway relative to, or if you will, founded on some Writing. But this is not enough ; for we have shewn that literal Proof takes its Force from some Deed or Writing immediately testifying the Truth by its own proper Weight and Authority. But

this can never be the case of such Writings as are attempted to be established by Similitude of Hands. These seldom contain a Word of the Fact in question, and furnish no Lights but by Conjecture only, such as, for Example, happens when a Forgery is endeavoured to be proved or disproved by the Similitude of Hands. But to consider the Matter in any Light, the Writing to be established or proved, derives no Credit from it self alone, because it requires to be first proved, and that its Authority rests on the Conjectures of those Viewers appointed by the Court to make the Inspection. Hence therefore I presume to conclude, that Proof by Similitude of Hands is no *literal Proof* such as the Law requires.

Nor can it with more, or indeed any Propriety at all be deemed a testimonial Proof, or Proof by Witnesses ; tho' it would seem, by the Practice lately introduced, that our Civilians had looked upon it as such. For what else can be supposed, when we see it admitted in Prosecutions by Information, and Viewers indifferently allowed to prove like other Witnesses ; and what is still more extraordinary, confronted with the Persons accused criminally.

But yet there is doubtless nothing more remote from the Nature of testimonial Proof than that by Similitude of Hands ; and I persuade myself that every Man of Reflection must think so. For it has been seen, that the first Condition essential to the Formation of Testimonial or Proof by Witnesses, is that the Witness make Oath of the Fact ; that is to say, that, in criminal Cases, he swears to the identical Crime in Question. But in Proof by Similitude of Hands, this can never be, because the Viewers, as Viewers, can never swear but to the Similitude or Dissimilitude of the Writings produced before them. That Similitude or Dissimilitude not being the Fact or Crime in question, but a Conjecture concerning it at most, there-

therefore the Deposition of Viewers can never amount to more than a Sign or Presumption.

I am not ignorant that there are of these Viewers, some so presumptuous as to encroach upon the Province of Witnesses, by swearing that they believe such and such Writings to be true or false, or to be wrote by such and such a Hand, as if they had been present. But the Moment a Viewer ventures so far, he is no longer a Viewer, but an affected or rather a false Witness. For a Man may not, as has been before observed, swear in a Court of Justice, but to what he has seen or heard ; but to what was immediately the Object of his corporeal Senses. Therefore a Viewer, as such, sees but the simple Similitude or Dissimilitude of the Characters before him, and by Consequence ought to speak to nothing else : All that he says more, is a Proof of his Falshood, or at least of his Affectation. The Similitude, 'tis true, or the Dissimilitude might induce a Viewer to guess or judge within himself of the Fact in Trial ; and it is not pretended here, to preclude him from thinking ; but let him remember, that there is a very wide Difference between guessing and knowing. Viewers are not examined as Gueffers, but as skilful Viewers in the Art of Hand-writing. And they should always bear in mind, that Justice disposes not of the Life of Man upon imaginary Proof, such as Gueffes ; but requires the Certainty of Knowledge. Justice requires an Infallibility of Proof ; it requires, according to the Law (6), *Lights clearer than the Sun at Noon-day*.

I will go yet farther, and take upon me to say, that a Viewer not only cannot depose as to the Fact or Crime alledged to the accused, but can't depose, in quality of a Witness, as to the Similitude or Dissimilitude

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(6) Luce meridiana clariores. Glos. ad d. L. scant. Cod.

militude of the Character laid before him, tho<sup>t</sup> they fall within the Cognizance of his Senses, and that he beholds them with his own Eyes. The Reason is, as has been observed heretofore, that a Witness should swear to Facts, and know them to be such as he swears they are, not by Opinion or Judgment, but by the pure and simple Knowledge of his Senses; or as Civilians term it, by his corporeal Sense. Therefore ought the Matter attested, to be a Fact perfectly conceivable by the pure Knowledge of the Senses, and not by Judgment or Opinion. We will endeavour to explain this Point yet more minutely.

There are two kinds of Acts which fall more immediately under our present Consideration. The first are those we conceive solely by means of the Senses, such as all Actions terminating in some Deed or Fact; the Notion of the second, is formed chiefly by the Judgment; and such are all Things that depend of Reasoning or Argument. Nature alone guides us to the Knowledge of the first; but we are indebted to Art for a perfect Knowledge of the latter.

The first of these Facts may be proved by Witness, but the second never; because so soon as the Knowledge of a Fact depends solely on Skill or Art, all that can be said concerning it is but Reasoning, or rather Opinion; and Opinion is not Evidence. This Distinction is so self-evident, that it could not have escaped the Notice of the Legislators; wherefore we see the (7) Law in all Things whereof the Knowledge depends on Skill or Art, forbidding the Practice of Evidence, and permitting the making use of skillful Viewers. Of this, among many others, we have a Text precisely in Point, in the Ordinance of *Blois* (Art. 162.) That Law taking Notice of Male-Practice slip'd into the Proceedings of Courts of Justice

(7) L. 1. ff. de inspiciendo ventre.



tice in regard to the Method of Information of the Price of Commodities, where the Price was to be ascertained by the Court, Orders for the future, that no Witnesses shall be heard in such Cases, but that the Parties at Law shall appoint skilful Viewers agreeable to the Court. And why, but because the Knowledge of the Value and Price of Goods and Wares depended on Art and Experience, and not altogether on Nature.

Therefore, by a Parity of Reason, it is evident, that the perfect Knowledge of the Similitude and Dissimilitude of Characters depends not on Nature only, but solely on Art and Experience. Nor need we a stronger Proof of the Truth and Solidity of this Argument, than the very Orders or Decrees of our Courts of Justice for making Proof by Similitude of Hands: For in these it is always added, *that the Inspection shall be by Men skilful and experienced in the Art of Writing*; which would be quite needless if the Matter to be known could be ascertained naturally and without Art.

But to examine this Matter farther; In what Manner do these Viewers depose as to the Similitude or Dissimilitude of Characters? Is it not always by Reasonings and Inferences fraught with Cunning and Subtility? Ask them how or by what Rule they pretend to judge, and they will tell you it is by their Skill and Art only; and indeed it cannot possibly be by any other Means; it can never be by the Aid only of simple Nature. And in what Manner do they proceed in their Examinations of different Characters? By separating the Words of each Line, by dividing the Letters of each Word, by cutting the Letters sometimes in half, by distinguishing the Bodies of the Letters from their Joining; and, in short, by scrutinizing, and as it were torturing every Part of the Manuscripts in question. Is there any thing of Nature  
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in all this? Is there, or can there be any Certainty in it? In short, there needs only the identical Deposition of one of these Viewers for a Stander-by, to convince him, that nothing depends more on Reasoning and Art, and consequently, that nothing has less of the Qualities requisite for constituting testimonial Proof, or Proof by Witness. These Viewers therefore, are more properly Referees or Judges, than Witnesses, as has been judiciously observed by a learned Interpreter of the Law (8), saying, that the Deposition of one of these Experts or Viewers, is rather a Judgment than Proof.

It remains then for us to examine whether Proof by Similitude of Hands participates of the genuine Nature of such conjectural Proof as the Law admits in criminal Cases. There is no denying, that it is of the Number of conjectural Proofs, inasmuch as the End or Effect of it is to point out the Similitude or Dissimilitude of two or more Writings, which is a Matter or Discussion purely conjectural. But are the Presumptions or Conjectures arising from the Inspection of Viewers, such indubitable and certain Presumptions as the Law requires in criminal Cases? Or are they not rather of the Nature of those doubtful, deceitful Presumptions which the Law absolutely rejects?

If in any Case, such Presumptions as arise from the Inspection of Viewers by Similitude of Hands, can have no Weight, 'tis not questioned but it will be in such as relate to Forgery. Let us see then, if in Matters of Forgery, it be possible from the Similitude of Hands, to form an indubitable Presumption such as the Law require in criminal Matters: For undoubtedly, if it be incapable of it in these Cases, it must necessarily be so in all others.

Indubitable

Indubitable Presumption, as has been observed, is that which produces a Consequence necessary for the Justification of the Thing or Fact of which it is the Presumption or Conjecture: Let us suppose then, two Writings judged by Viewers to be alike, or to be as unlike as 'tis possible to conceive any two Things to be; Does it follow in the first Case, by a necessary Consequence, that these Writings were wrote by one and the same Hand; or in the second, that they were the Production of different Hands? In a Word, can the Truth or Falshood of these Writings be ascertained by means of any indubitable Necessity that results from the Similitude or Dissimilitude of them? If it be a necessary, or rather infallible Consequence, that two Writings alike, must be by one and the same Hand; and that two Writings which are unlike, must be the Production of different Hands; it would follow that two Writings by the same Hand could never be different, nor that two by different Hands could never be alike (9): For whether this happens rarely or often, it is no Proof of the Necessity of the Consequence that some would deduce from it.

For in order that the following Consequences, viz. *Here are two Writings alike, therefore they were written by the same Hand; and here are two Writings unlike, therefore they were wrote by different Hands*: I say, to prove the Truth of these Consequences, it must be first established for an unalterable Principle, that all Writings that are alike must be by the same Hand, and that all those which are not alike, must be by different Hands. But who is it that dare advance such a vague Principle? Who is there that can deny  
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(9) Τὰ δὲ ἐνδεχόμενα ἄλλως, ὅταν ἕξω τὸ θεωρεῖν γίνηται, λανθάνει εἰ ἔστιν, ἢ μὴ.

Quæ enim sese aliter habere possunt, cum longe a conspectu remota sint, necne, obscurum est. Arist. 1. 6. Ethic. cap. 3.

but that every Day's Experience is a Proof that many Writings are alike, tho' wrote by different Hands? And that often two written by the same Hand are unlike? The only Principle therefore that can be established in this Instance with any Safety, is, that the Writings or Characters of the same Hand are often, or, if you will, generally alike; and that sometimes also, they are different. But who will take upon him to deduce a regular and uniform Consequence from such a Principle? Has such an Argument as the following been ever made or known among learned and rational Beings? *Fruits growing on the same Tree are alike, therefore all Fruits that are alike grew on one and the same Tree.*

Let us proceed in this Discussion. We have already taken Notice, and it was on the Credit of no less a Personage, than that of the Prince of Philosophers and Rhetoricians, that an equivocal Sign or Indication can never form an undoubted Conjecture; that it is equivocal when, for Instance, it is an Effect which may be imputed to two different Causes; and that it becomes the more equivocal, by its being imputable to more. Therefore, I say, the Similitude or Dissimilitude of two Writings compared together, may be the Effect of different Causes, and consequently no indubitable Conjecture can be formed hence.

May not such Similitude or Dissimilitude be as well the Effects of a studied Imitation, as of Custom or Habit? May it not happen fortuitously that two Persons might write alike? May not the Effect be imputable to as many Causes as there are Artists that are capable of forging any Man's Hand-writing, Persons capable of Writing alike, and in short to as many Incidents as this Matter is liable to, either by Design or Chance? The Similitude, therefore, or Dissimilitude of Hands, is not simply the common Effect of one Cause, but of ten thousand; and this  
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being the Case, can any Sign or Indication be more equivocal, any Presumption be more doubtful, or any Conjecture more deceitful?

*Baldus*, is very clear and minute, on this Subject, and furnishes an exquisite Definition of this Sort of Proof (1). *It is nothing more*, says he, *than an Argument taken from the real or probable Similitude of the Writings*. In my Opinion, this Definition is admirable, as it expresses not only the whole Nature of this Species of Proof, but all its Effects also. Its Nature is herein comprehended, because in reality, the Basis of this Proof is nothing else but Similitude; and all its Effects are explained, because, after all one's Pains, it will be found, that except a probable Likeness, no other Effect can result from it. For let us suppose two Writings, the most alike that can be, laid before an unbiass'd Person for his Opinion; what would he; nay, what could he say, but that, *Here are two Writings so very like, that it is probable they were both written by the same Hand*. But, is not that founded on Probability only, the weakest of all Arguments? Would not a Scholar, would not every Man of common Understanding think him either mad or weak, that should endeavour to impose by so unfair and ridiculous a Conclusion as the following, *such a Thing or Fact is probable, therefore it is true*?

It is a thousand times more rare to see two Children, born of different Parents, alike, than two Writings wrote by different Hands. For the Likeness of two Persons, born of different Parents, must be entirely fortuitous, whereas the Similitude of two Writings by different Hands, may be, as has been observed before, either by Design or Chance. The one cannot happen but by some super-extraordinary Effort

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(1) Scriptura ex qua fit comparatio, nihil aliud est nisi argumentum simili & vere simili. Bald. ad L. comparationes num. 34.

or Miracle of Nature, but the other may by the common Effects of Art, and by a thousand natural Accidents. Yet altho' it be infinitely less common and more difficult to find two Persons alike, who had been sprung from different Parents, than two Writings wrote by different Hands, would it be allowed in a Court of Justice, for a Council to conclude from the Similitude of two Persons, *that undoubtedly they were Brothers?* Or would any Judge decree such a one to the Joint Heirship of an Estate? No Court would admit such an absurd Conclusion, and no Judge would venture to make so monstrous a Decree; and yet tho' all Argument in Favour of the Similitude of Hands be far less conclusive, we see daily Judges admitting it in Proof, and risking upon it not only Part of an Estate, but the whole Fortune, the Reputation, the Liberty and even Life of Men. Was ever any Practice less reasonable or more dangerous and unjust?

One of the chief Principles of Wisdom is, that he who had been once deceived should always entertain a Diffidence of the Thing or Person that had deceived him; because, in consequence of another Principle of the same Directress, that Thing or Person who had once deceived, may deceive as often as 'tis put in his Power. To apply these Maxims to the present Point, how often have Courts and Judges of the greatest Penetration and Self-sufficiency, been deceived by the Similitude of Hands, as well as the Likeness of Persons? We have many Instances in (2) History, nay whole Chapters concerning important Impositions in consequence of the Similitude of Persons; but whole Libraries might be filled with Accounts of Impositions on private Persons, on Judges, Courts, and even on the

(2) Valerius Max. de Similitud. form. L. 9. cap. 15.--- item Salin. Polihistor cap. 5. Opusc. de la Mothe la Vayer Let. 26.

the most skilful Viewers, in consequence of the Similitude of Hands? but the Thing is so common, that it is unheeded, unless perhaps on some very extraordinary Occasions, or some Persons of great Eminency and Rank happen to be concerned.

(3) *Cicero* reproaches *Mark Antony* with having made a Trade of counterfeiting the Hands of other Men, and with having accumulated much Wealth by Forgery. And *Suetonius* assures us, that (4) *Augustus* had sollicitously taught his Children how to imitate his Hand Writing; the same Historian reports also (5), that the Emperor *Titus* was so dextrous at imitating of Hands, that all the World was deceived by his Imitation; in regard to which, the Prince was wont to say of himself, *that he had it in his Power to be a Forgerer of the first Class*. We find a most surprising Instance of Forgery in the secret History of *Procopius* (6), concerning a Citizen of *Edeffa*, called *Priscus*, who had forged the Hands of all his Fellow Citizens of any Wealth or Figure, and even of the most celebrated Notaries, so artfully, that he was never detected, nor even suspected till at last, he himself owned the Fact. On which Occasion the Historian remarks, that it was this notorious Instance of Forgery, that had produced that Constitution, wherein *Justinian* ordains, that from that time, no Prescription shall take Place against the *Roman Church* of less than a hundred Years standing. (7) *Philon*, the Jew, in his Tract against *Flaccus*, speaks of a certain Forgerer, called *Lampon*, who was so peculiarly skilful

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in

(3) Quo me teste convinces? An Chirographo in quo habes scientiam quæstuosam. Philip.

(4) Suet. in Aug.

(5) Idem in Tito imitari Chirographa quæcumque vidisset, ac sæpe profiteri se maximum falsarium esse potuisse,

(6) In Anecdote.

(7) L. 2.

in counterfeiting all manner of Hands, and all Sorts of Characters, and had committed so many and so important Forgeries, that he had the Nickname of *Καλα μωφάκης*, as much as to say, *a Cutter of Throats with a Feather*. Zazius, in his *singular Answers*, mentions a certain Monk, whose Address in counterfeiting private Signatures, and other Writings, was no less extraordinary. And (8) *Mornac* speaks of a celebrated Forgerer that had been detected and imprisoned in *Henry the Great's* (IV's.) Reign.

But is it necessary to dwell on particular Instances, when all Authors who treat of this Subject, agree unanimously that the Imitation of Hands is not only practicable, but daily practic'd. And in Truth, who is he, that has not been deceived one time or other by the Similitude of Writing; and perhaps by that of even his own? And who ought to be more sensible of this Truth than Judges, to whom it may be applied what Christ said to those who brought him the adulterous Woman (9), *Let him condemn who has not been deceived*. And I can't help thinking that we should hear but of few, and perhaps no Condemnations pronounced on the Strength of this Sort of Proof, if none were to pronounce but such as had never been deceived.

But perhaps it may be urged in favour of this kind of Evidence, that Viewers, that is Adepts in the Art of Writing, have some certain Rule to go by. 'Tis absolutely an Error to imagine a Certainty in any thing so necessarily fallible and uncertain. Daily Experience is a full and flat Confutation of any such prejudiced Opinion. How often have these Pretenders to Skill, differed among themselves? How contradictory their Sentiments; some maintaining a Writing to be an Original, others that it was a Copy only; some,

(8) Ad L. Comparationes.

(9) Cod. de fide instrum.



some, that such a Writing was genuine, others, that it was forged? Need there a stronger Proof of the Incertainty of their Skill, and Danger of building upon their Evidence, than their own Disagreements? Or can a more celebrated or important Instance of their Fallibility be seen than that mentioned by the Emperor *Justinian* concerning what had happened in *Armenia* in his own time, which has been already quoted by us in treating of his *Novel* on this Subject? Were not these the Words of the Preface to that famous *Novel* or Constitution? (1) *Inasmuch as Writings that had been adjudged, by the Viewers, to have been forged, were afterwards own'd to be genuine, even by those that wrote them, &c.*

Upon the whole, there can't be a stronger Proof of the Incertitude of the Art of the most skilful Viewers or Writing Masters, than their own Confessions. Have they ever dared say positively, that two different written Papers were wrote by the same Hand? Never; the most they have ventur'd swearing, is, *that they believe, or that the Fact appears so to them.* So that in saying only that the thing appears such to them, they avow that Moment that they know not the thing for certain, and that there remains only an Appearance, whence they form a Conjecture.

If then Viewers themselves can have no certain Knowledge of the thing they pretend to prove, how can a Judge found a certain Sense or Knowledge on their Evidence? Would any Man of Sense or Probity regard the Testimony of a Witness, who, instead of deposing absolutely and peremptorily, should only say, *that he is of Opinion the thing is so; that it appears*

(1) *Nam cum probato permationis instrumento dissimiles inter se scripturæ judicatæ essent, postea tamen, quam qui instrumento testes accesserant & fuscipserant inventi sunt & fuscriptionem suam agnæverunt instrumentum fidem accepit. d. n. 73. in præfat. ex vers. Haloand.*

*pears so to him ; and that he believes the Thing to be such(2). 'Tis not doubted but such a Witness would be ridiculed in a Court of Justice. There is no doubt that the Law forbids the Admission of such Testimony ; for, according to Aristotle, who can be sure that the Thought and Opinion of another may not be the Effect of Untruth and Delusion ?*

Is it possible then, that a Judge would found a Certainty on an Opinion, which is all that the Deposition of the ablest Viewer in the World can amount to ? Shall the Judge deem that to be certain, about which the Deponent himself owns he is dubious ? What ! was it ever pretended that a Judge could be more certain, than the Viewer or Witness from whom all his Knowledge derives to him ? But does not Nature, does not Reason tell us, that a Magistrate ought to act quite contrary ? Can he ever flatter himself that he knows a Thing or Fact better than the Person from whom he has had the Communication of it ? And does not Truth always loose of its Force in Proportion to the Increase of the number of Channels thro' which it passes, as Wine that is poured in and out of several Vessels ?

But there are some Instances wherein it must appear impossible to the most moderate Understanding, for the skilfullest Viewer or Artist in the World to judge of the Truth with Certainty by Similitude of Hands : For Example, where one is accused of forging the Hand of another, and that Viewers pretend to prove the Forgery by the Similitude of the forg'd with the usual Writing of the Person accused.

When

(2) *Glos. de authent. de testibus in verbo, cognita. Glos. vidisse, in Sect. si vero absunt. Auth. de hæred. & fals. Testis non debet testificari de credulitate ; sed debet testificari sic esse vel non esse. Ib. ad. d. ad Marg. ὡς αὐτὸς εἶδε καὶ γὰρ ὁ δόξαι ἐνδείχεται διὰ ψεύδεσθαι. Nam existimatione & opinione fieri potest ut mentiatur animus.*

When the Contest is concerning the usual Signature of one who denies his Hand-writing, 'tis possible an expert Viewer may trace out some Signs and Strokes of the same Pen, that may serve as a Foundation for building upon ; because, as the Dispute is about his Way of Writing his Name, 'tis very possible to discover so much of Nature and Habit in it as may satisfy an experienced Viewer. But where a Man alters or disguises his own Hand-writing to counterfeit that of another, where is the Possibility of coming at Truth ? There is a perfect or imperfect Likeness between the genuine and counterfeited Writings. If perfect, one can scarce imagine that that which is accounted counterfeited should be wrote by one who must counterfeit his own, to imitate the Hand of another. For he who would counterfeit the Hand of another always disguises his own ; and be the Disguise ever so minute, 'tis impossible there should be a perfect Likeness. There could be, at most, but some Strokes perfectly alike ; but it is absolutely impossible, that the whole should be like the Accused's own usual Writing.

If the Likeness be imperfect, it is still more difficult to come at Truth. For all the Force of a Presumption founded on Likeness, must consist in the Perfection of that Likeness : therefore the Instant the Likeness is not perfect, one can be no surer that the two Writings were wrote by the same Hand, from the Perfection of so much of the Likeness as appears, than he can from an imperfect Likeness in every Part, that they were of different Hands.

I know what these deluded and deluding Viewers will say to back or colour their Depositions in Cases of this Nature. Where the perfect Likeness appears to them, there, they say, the Accused was not able to disguise his own Hand-writing ; but where it appears imperfect, he succeeded. Thus, by a Strain  
of

of Reasoning as inconclusive as ridiculous, they endeavour by every means to strengthen their Opinion. But may it not really happen, that the Imperfection or Diversity which appears in two Writings, may be the natural Consequence of the Use or Habit of Writing of two different Hands; and that whatever Perfection or Likeness appears, may proceed from some fortuitous or natural Conformity, or from a labour'd Imitation? They impute the Imperfection or Difference to Art, and only the Perfection or Likeness to Nature; whereas it is as reasonable at least, to lay the Dissimilitude or Imperfection to the Account of Nature, and the Perfection or Similitude to that of Art.

To enforce the Argument; it cannot be said that two Persons are the same, because they have many resembling Features; yet where there are many visibly unlike, it may be certainly concluded they are two different Persons. By similar Reasoning, it ought never to be concluded, that two Writings were wrote by the same Hand, because there appears some Similitude; but on the contrary, it is safer and more reasonable to conclude they are by different Hands, from any the least Dissimilitude that appears.

From what has been said then, I flatter myself to have established my third and last Proposition; viz. that Proof by Similitude of Hands, far from amounting to either literal or testimonial Proof, did not amount even to conjectural Proof; that no Viewers are more fallible than such as pretend to judge of Writings; that nothing is more erroneous and deceitful than their Conjectures; and by consequence, that Proof by Similitude of Hands is none of those three Kinds of Proof required by the Law in criminal Prosecutions.

These three general Propositions being once established, the Consequence is easily and naturally deduced;



duced; viz. that Proof by Similitude of Hands ought not to be admitted in Capital Accusations. For if it be true, as I have endeavour'd to shew by my first Proposition, that we have no Law that admits this Sort of Proof; if it be true, as I have proved by my second, that the Law allows of none in Criminal Cases, but literal, testimonial or conjectural; that is, Proof by undisputable Writings, irreproachable Witnesses, or by indubitable Presumptions, clearer than the Day: And if it be likewise true, as I have made appear by my third Proposition, that the Similitude of Hands, far from being capable of supporting such an indubitable Presumption as the Law requires, there is on the contrary, none more suspicious and doubtful: If, I say, these Propositions have been proved, does it not naturally result from thence, that this Sort of Proof ought to be excluded in Criminal Matters?

I am not singular in this Opinion, it being that of all the celebrated Civilians that wrote on this (3) Subject; and without burdening the Reader with a long Catalogue of their Names, I may safely say, that not one of them seems to have been of a different. But it has been taken Notice of before, that there are three Objections made to my Conclusions. The first is, that the Law *Ubi* ordains that Proof by Similitude of Hands shall be admitted in Cases of Forgery; and that the very Admission is an Indication that the Law deem'd it a sufficient Proof in such Cases. The Second

(3) Quia ad effectum condemnandi in criminalibus, comparatio Scripturæ non probat diversitatem manus quia sæpissime fallax est; cum multi reperiantur qui alienas manus imitari solent, & quandoque mutatio calami vel atramenti-ætatis, &c. & sic præcise post ripam curtium. Cravet. Decium. Francis. Marc. Vulp. Mascard. Bajard. & alios docuit elegantur clarus, Dominus Farinacius. Q. 153. N. 18. de falsit. & simulatione. Nicolaus Genova de script. privat. L. 1. q. 4. dub. 5. N. 7.

cond Objection is, that tho' it should not be deem'd sufficient Proof in all Cases, yet might it at least pass for a Half-Proof. And the Third, that if this Sort of Proof be not admitted, most Crimes of Forgery must go unpunish'd, because of the very great Difficulty there is of coming at a real Criminal by any other Means.

In order, therefore, to solve all colourable Objections, I shall endeavour to answer these before I conclude: And that I may examine them in the Order they stand, I do admit it is said in the Law *Ubi*, that in Prosecutions for Forgery, the Judge ought to seek the coming at Truth, by all Means whatever, *even by the Similitude of Hands*. But it must be likewise admitted, that that same Law does not express nor even insinuate, that a Judge shall condemn on the sole Evidence of Similitude of Hands. Here follow the express Words of the Law. (4) *In Cases of Forgery, let the Judge seek diligently the Truth, by Arguments, by Witnesses, and by Comparison of Hands: Let him endeavour coming at the Truth by all other Means possible*. Can it be said then from the Tenor of these Words, that it was intended that Proof by Similitude of Hands should be admitted sufficient to convict a Person accused of Forgery? On the contrary, the least Reflection must induce a Man to see, that the Law intended the Admission of that Sort of Proof, rather in Favour than Disfavour of the Accused.

'Tis acknowledg'd, that in no Crime more than in Forgery, the Difficulty of detecting the Criminal is greater; and, particularly, in that Species of it, which consists in counterfeiting another's, or disguising one's own Hand. Here, to confine myself to this Sort of Forgery, as being more immediately relative to my Subject,

(4) *Ubi falsi examin inciderit, tunc acerrima fiat indago, argumentis, testibus, scripturarum collatione, aliisque vestigiis veritatis. L. 22. Cod. ad L. Corn. de falso.*

Subject, the Criminal covers and disguises himself, and always assumes as it were, a foreign Shape and Character. But it must be admitted also, that the same Difficulty which occurs in detecting the Crime of an accused Person, occurs in detecting his Innocence. The more cover'd and ingenious the Contrivance, the more disguised the Truth, and consequently the more difficult to be come at. Truth and Falshood, on these Occasions, may be said to be reciprocal. Falshood is never hid but because a Shade of Darknesh is thrown over Truth; and therefore, there is as much Difficulty in being convinced of the Guilt of an Accused, as of his Innocency.

We will go yet farther, and say, that the Guilty run far less Risk than the Innocent, when Proof by Similitude of Hands, is admitted in Cases of Forgery. For the Guilty can be affected only in one Instance, which rarely happens; and that is, when he has not been skilful and ingenious enough to counterfeit to Perfection. But the Guiltless is exposed to innumerable Dangers, either, because Numbers may fortuitously write like him, or because Forgers may imitate his Hand-Writing. In short, so many as there are Men in the World, who may actually write like him, and so many Forgerers as there are capable of counterfeiting his Hand; So often, and so far may an innocent Person be suspected and in Danger: And therefore, it is not the less true for seeming very extraordinary and surprizing, that an innocent Person arraign'd for Forgery, is infinitely more exposed to Danger than the Guilty.

The grave and wise Legislators had maturely considered these Inconveniencies, from the Admission of this Sort of Proof in Cases of Forgery; and therefore, far from intending the Condemnation of the Innocent, rather than that the Guilty should escape, we find the

Law on the contrary, (5) preferring the Safety of the Guiltless to the Punishment of the Guilty. But to avoid either of these Extremes, the Law seems to have taken extraordinary and ample Precautions, the better to distinguish the Innocent from the Guilty. For in other Criminal Cases, where Truth is not quite so shaded and disguised, the Law contents itself with the Testimony of two irreproachable Witnesses; but here, it considers that the Deposition of two Witnesses would not be sufficient; and why? Because, all that two Witnesses could depose would be, that they had seen the Accused write the Instrument or Writing in dispute. But who can be certain that such Witnesses may not be deceiv'd, and may not mistake one written Paper or Parchment for another? 'Tis not in this as in most other Criminal Cases, where an Evidence may safely and positively swear to a Fact, as in Cases of Murder, Robbery, Blasphemy, Sacrilege, Perjury and such like. The Veracity of two creditable Witnesses ought not to be disputed, that swear they saw an accused Person stab one that was kill'd, because the Deceas'd was really kill'd. But the Moment any Writing is contested, that Instant it becomes dubious whether it be genuine or counterfeit; and therefore, the Witnesses who should swear they had been present when it was wrote, may be the first deceiv'd, because it is possible, that the Writing before them may be one like that which they had seen written. We will explain this more amply.

In all Criminal Prosecutions, there are two essential Points to be consider'd by Judges; in short, there are two Things that should appear manifest to them, in order for Condemnation. The first, that the Crime for which the Accused stands indicted, has been committed; and the Second, that the Accused had

(5) D. L. *absentem*. ff. de Pæn.



had committed it. For Instance, in a Case of Murder, it should be known for certain that a Man was dead; and that such a one had kill'd him. In one for Robbery, it should be undoubted that a Robbery had been committed; and that the Accused was the Robber. In like manner, in all Cases of Forgery, it should be first known for certain, that the contested Writing is forged or false, and that the Accused was the Forger. A Witness may safely swear that the Accused had written such a Paper, because he must know whether he saw him write or not; but to swear that the contested Writing is that which he wrote, is what no Man can do, unless he had had the Writing always in his own Custody, because he may be deceived by the Similitude of Hands. Even tho' a Witness had sign'd his Name to such a Writing, or affix'd any other Mark with the Pen, he might swear to the Identity of the Person, but not of the Writing, because, as has been observed before, every Mark or Distinction he could make, might be counterfeited so as to deceive him and all the World besides. It was therefore to supply in such Cases, the Incertitude of Oral Testimony that the Law *Ubi* ordains the Use of comparing Hands; not as a Method sufficient of itself to prove a Forgery, but as one capable of aiding towards a Proof when join'd with the Deposition of two creditable Witnesses; and capable also of supplying the Insufficiency of living Testimony in such Cases. To this End, it is observable, that *Disjunctives* are not made Use of in that Text of the Law, which ordains the admitting Proof by Similitude of Hands in Cases of Forgery. The Text does not say, *or* by Witnesses, *or* by Comparison of Hands: But makes use on the contrary, of *Copulatives*, saying; (6) *by Witnesses, by Comparison of Hands,*  
and

(6) *Testibus, collatione scripturarum, aliisque vestigiis veritatis. D. L. Ubi.*

and by all Sorts of Ways by which the Truth may be traced.

The Law treats all other Criminal Cases, except *Forgery*, in quite another Manner. In those of *Forgery* it serves itself of the *Copulative*; requiring all Means for discovering the Truth, because of the very great Difficulty of proving a *Forgery* artfully committed. But in other Criminal Matters, where there is a Possibility of more certain Proof, the Law accurately distinguishes, and serves itself of the *Disjunctive* instead of the *Copulative*. (8) *There must be reputable Witnesses, or Authentic Writings, or indubitable Presumptions clearer than the Day.* Any of these Proofs is thought sufficient by the Law, in all Criminal Cases, except *Forgery*, wherein the Similitude of Hands is admitted as a Proof in Aid of others no less uncertain than itself.

The same Spirit or Intention is perceptible in that Part of the Novel or Constitution, 73, which has been already quoted, tho' made a long Time after the Law. We have taken Notice in our Remarks on that Novel, that even in Civil Cases, the Comparison of Hands was not thought sufficient without the Testimony of two reputable Witnesses; nor the Deposition of Witnesses, without being supported by the Similitude of Hands, to shew the Necessity of having Recourse to both conjunctively. Let it not therefore be imagin'd that the Law *Ubi* had ordain'd the Reception of Proof by Similitude of Hands, in Cases of *Forgery*, with an Intention of subjecting an accused Person to greater Hardships; whereas, in Reality it was intended for his Benefit. That Sort of Proof is admitted to prevent a too precipitate Conviction in so dark and intricate a Matter as *Forgery*; 'tis, in short,

(8) Quæ munita sit, idoneis testibus, vel apertissimis documentis, vel indiciis ad probationem indubitatis & luce clarioribus. d. L. fin. Cod. de Prob.

short, admitted more to save the Innocent than to destroy the Guilty.——The Similitude of Hands then, is no Proof in Cases of Forgery any more than in all other Criminal Cases.

BUT we will examine the second Objection, which is, whether it might not amount to a *Half-Proof*: And here there is a Necessity of establishing some Principles, viz. first, that properly speaking, there is no such Thing as a *Half-Proof*. 'Tis a barbarous Term, unknown to the Law; 'tis, in short, a Chimerical Thing, an imaginary Being. This is so true, that there is not a single Text in the Law wherein any Mention is made of such Proof. The Term of a *Half-Proof* was of the Invention of some Interpreters; and very wrongfully and injudiciously, as *Contius* and Monsieur *Cujas* have remark'd. (9) " 'Tis a strange Error, said these great Civilians, in certain Interpreters or Expounders, to call that a *Half-Proof* which they suppos'd to have proved or discovered the Truth but by Halves or imperfectly; because they say, that what proved Truth directly and amply, was call'd a perfect or full Proof. But after all, what is Truth half discover'd? Has half a Truth been ever heard of? Is not that which is true, perfectly true? And is not that intirely false which is but half true?——It is therefore as impossible there should be Half-Proofs as Half-Men.  
Proof,

(9) Estque Paralogismus hic falsus. Vox duorum est plena probatio, ergo vox unius est semiplena, quia veritas est indivisa; et quod non est plene verum, non est semiplene verum, sed plene falsum. Anton. Cont. ad L. 3. Cod. l. Jul. Majest. item Cujac. ibid. Ut veritas, ita probatio scindi non potest. Quæ non est plena veritas, est plena falsitas, quæ non est plena probatio plane nulla probatio est. Denique juris consulti non noverunt ullam probationem semiplenam. Item ad cap. Licet universis. Ext. de Testib. & Attest.

Proof, in its Nature, is indivisible. That which discovers the Truth is a Proof; but that which discovers it but by Halves, is none; because it leaves you to guess the Truth, but does not shew it.

I am sensible I shall be told on this Occasion, that there are certain Cases wherein the Truth is not clearly seen, but disguised, or, as it were, perceiv'd under a Veil or Cover. I shall be told too, that, as Astronomers have certain Instruments, by which, tho' some Stars are not perfectly discover'd, yet so much is discover'd by Means of them, as is supposed to guide to Certainty. In like Manner, they will say, there are certain Arguments or Circumstances relative to Crimes, by means of which, a Glimpse may be had of Truth, and probable Consequences may be deduced, tho' it be not fairly seen or obviously discover'd. Such, they say, don't come up to a Proof, but may impart an imperfect Knowledge, which may be call'd a Half-Science or Knowledge, and consequently deem'd a Half-Proof.

To this inconclusive Reasoning I answer, that whoever sees any Thing cover'd, sees not the Thing but the Cover. Let it be endeavour'd to produce Truth in any Manner; it must be either so as to convince one that it is really there, or to furnish him with Reasons for being dubious that it is not as he would be persuaded the Thing was. In the first Instance, it is actual Proof, but in the second, 'tis nothing more than Suspicion or simple Supposition. 'Tis true that Proof is not always equally strong; and that Supposition is not always equally well founded. But then Proof, whether strong or weak, is always Proof; and Supposition, whether strongly or weakly founded, is still but Supposition: And all the Philosophers agree, that Quantity alters not the Quality of any Thing.

But



But as the Abuse of the Thing has prevail'd, as the Interpreters have adopted the Term, as Monsieur *Cujas* himself, not divesting himself of the vulgar Prejudice, has made use of it; and that, in fine, it would be cavilling about Words and simple Terms to detain either the Reader or myself about the Propriety of the Word *Half-Proof*, since it really exists in the Works of many Civilians, we will conform ourselves to Custom; and taking the Propriety of the Term, *Half-Proof*, for granted, we will examine, if, in this Doctrine of *Half-Proof*, Comparison by Similitude of Hands, ought to be deem'd such in Criminal Matters.

In order to set this Point in a just and clear Light, there is little else necessary, but to lay before the Reader two other short Observations equally natural and obvious. The *First*, that as there is a manifest Distinction and Difference to be made in Matter of *Proof* relative to either Civil or Criminal Matters, of which we have amply taken Notice heretofore, so, I say, ought there to be a very great Difference made concerning *Half-Proofs* in both Cases. To form a *Half-Proof* in Civil Matters, it is sufficient that there be a Presumption only, which proves nothing, and is capable only of imparting a Suspicion. (1) This is expressly Monsieur *Cujas's* Opinion, even where he introduces the Similitude of Hands in Civil Cases, as a *Half-Proof*, tho' he owns it proves nothing. But with regard to Criminal Matters, he is clearly of Opinion, that all *Half-Proofs* should be absolutely reject-

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ed,

(1) Semiplenam vocant quæ nulla est, quæ nil probat; ut argumenta quæ fidem judici non faciunt, sed eum in Suspicionem adducunt. Hujusmodi est comparatio litterarum quæ per se, sola fidem non facit. Cuj. ad l. in bonæ Cod. de Reb. cred.

ed, as incapable of proving anything, (2) or even of imparting a Supposition, such as the Law requires in Criminal Cases, (3) which should be *evident and indubitable, and clear as the Day*.

The *Second* Observation is, that, tho' the Law includes, *indubitable Presumption* in the three Kinds of Proof admitted in Criminal Matters, it must not be supposed that these Presumptions are such perfect Proof as should induce a Judge to found a definitive Sentence upon: For there are no perfect Proofs, but such as consist of Authentic Writings or Oral Evidence. Let Presumptions be never so clear, they are still but imperfect Proofs. For, according to Monsieur Cujas, (4) *there are, properly speaking, but two Sorts of Proof; viz. Authentic Writings and Witnesses*: (5) And even when the Law speaks of perfect Proof, it never mentions but the two Sorts aforesaid.

I am sensible however, that elsewhere, the (6) Law supposes clear Presumptions to be equally valid with  
Authen-

(2) Sed nec de suspicionibus quemquam damnari oportere divus Trojanus assidio rescripsit. L. absentem ff. de Pænis. Plus ex quam si indicio dixisset, *says Godfrey, on the Word*, suspicionibus. And Monsieur Cujas says, qui suspicatur, plus se videre putat quam qui præsumit. ad cap. Licet universis. Ext. de Testib.

(3) Indiciis indubitatis & luce clarioribus. l. sciant. Cod. de probat.

(4) Et duæ præcipuæ maximæque sunt probationum species, instrumenta & personæ. Cujac. in parat. ad T. Cod. de prob.

(5) In exercendis litibus eandem vim obtinent tam fides instrumentorum, quam depositiones testium. L. 15. Cod. de fid. instrum.

(6) Indiciis certa quæ jure non respuuntur, non minorem probationis, quam instrumenta continent fidem. Quo jure si de proprietate Dominus ambigis, negotiumque integrum est, uti non prohiberis. L. 19. Cod. de rei vindic.

Authentic Writings and Witnesses ; but in the same Text, is it expressly said, that this shall be in Civil Cases only, in Litigations concerning mere Matters of Property. I am sensible likewise, that the Law (7) which regulates the Proofs admissible in Criminal Cases, reckons indubitable Presumptions equal to Authentic Writings and Witnesses. But it is remarkable that that same Law speaks not of such full or perfect Proof as should warrant a Magistrate to found a Sentence of Condemnation upon, but only of such as is allowable by Law. For in Matter of Proof, there are two Conditions necessary. One, that the Proof be legal ; the other, that it be perfect. By legal Proof is meant, that it should be such as the Law allows sufficient to ground a Criminal Accusation upon, so as to exempt the Accuser from being indicted or punished for being a Calumniator : And by perfect, that it should be so full and plain as that a Judge may safely ground a definitive Sentence upon it. Therefore in that Law, which admits indubitable Presumptions in Criminal Cases, as aforesaid, the Question is not about such Proof as one might safely found a definitive Sentence of Condemnation upon, but on that only which was necessary for an Accuser towards exempting himself from the Penalties inflicted by the Law on such as accuse falsely or without Foundation. This appears evidently by the Text of that very Law, which is purely relative to Accusers and not to Judges, and address'd to the former. (8) The Law does not say, that such Proof (that is by undoubted Presumption) shall be sufficient to ground a definitive Sentence of Condemnation upon, but simply *that it shall be sufficient to ground a Prosecution upon it*. And this seems to have been Mon-

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sieur

(7) D. L. sciant.

(8) Sciant cunctis accusatores eam se rem deferre in publicam notionem debere, &amp;c. d. L. sciant. Cod. de prob.

fieur Cujas's Opinion ; for after he says, that there are but two kinds of perfect Proof, *viz.* (9) by authentic Writings, and by Witnesses, he goes on, *to which may be added indubitable Presumptions, as being of the Number of legitimate or legal Proof.* It is observable, that he speaks only of *legitimate*, but not of *perfect* Proof : And it was proper he should do so ; for the Law knows of no *perfect* Proof but such as is founded on authentic Writings, or living and creditable Witnesses. Justice has but these two Eyes to see by and help her to distinguish Truth from Falshood, without Deception : (1) And according to *Heliodorus*, there is no being perfectly sure of any thing in the World ; that is, *there is no coming at the perfect Knowledge of any controverted Fact, but by two ways, viz. by the Authority of authenticated Writings, or on the Credit of reputable Witnesses.*

These two Observations, therefore, ought to pass, and have the Face of two constant Maxims, *viz.* First, That there are no Presumptions but the indubitable admitted by the Law in criminal Matters ; and, secondly, that tho' they are admitted, the Law deems them only as imperfect Proof. From hence then, it is easy to form a Judgment of the Weight of the Half-Proof of some of the Interpreters, in criminal Cases. For if none but indubitable Presumptions are admissible in criminal Matters, and if even such Presumptions are wholly incapable of forming an intire or perfect Proof, it follows necessarily that they can be no other than Half-proofs ; for according to all the Civilians,

(9) Et duæ precipuæ maximæque sunt probationum species, instrumenta & personæ : His addi possunt argumenta, signa & indicia certa quæ jure non respuantur, indubitata & omni luce clariora ; & hæc genera legitimarum probationum. Cujac. Parat. Cod. ad Tit. de Probat.

(1) L. 10. Hist. Æthiop.



vilians, (2) a *Half-proof* is nothing else but an *imperfect Proof*. So that should a Man gain upon himself to believe that the Law-makers intended that Half-proofs should be admitted, he must necessarily admit likewise, that they deem'd none to be such but indubitable Presumptions ; for it is certain, that wherever a Half-proof is required or admitted, the Law always requires that it shall be form'd of evident and undoubted Presumptions. The Law is so clear on this Point, that we have numberless (3) Texts which prove it : and most of the celebrated Civilians concur with the Law in this particular. *Papponius* writes expressly and directly to the Purpose, and cites *Accursius*, *Aretinus* and *Baldus*, as being of the same Opinion. (4) “ Judges, says he, having no  
 “ other Proof against a Criminal, but such as result  
 “ from Presumptions, ought not, even tho’ strong  
 “ and indubitable, to pass as severe a Sentence upon  
 “ him, as if the Proof against him had been by Witnesses deposing to have seen and been present at the  
 “ Commission of the Fact. He ought, in such case,  
 “ to shew Favour and Lenity.

But perhaps I shall be told, that there are some Presumptions so very strong and forcible, as to form a Conviction ; that is, they are of such a Nature as to convince the Judgment. I own, and I have said before, that there are Presumptions which conclude by a necessary Consequence, and are capable of producing

(2) *It is therefore called a Half-proof.* *Semiplena probatio.*

(3) *Ad tormenta servorum ita demum venire oportet cum suspectus est reus & aliis argumentis ita probationi admonetur ut sola confessio servorum deesse videatur. L. 1. ff. de Quæst. Item. L. milites. Cod. eod. & l. 3. C. ad L. Jul. --- Maj. ubi. Cujac.*

(4) *Papon. L. 24. T. 8. N. 1. of his Collection of Decrees in Criminal Cases.*

ducing Science or Knowledge. But the (5) Science of a Judge, or even the Conviction of an Accused, are not always sufficient to ground a Sentence of Condemnation upon.

There are two Sorts of Sciences ; and there are also two Sorts of Convictions. There is one Science which produces a moral Certainty, and another which produces a physical Certainty. That Science producing a moral Certainty, depends upon Reason and Argument, and is founded on Presumptions ; and that Science producing a physical Certainty, depends immediately on the Senses ; such as the Science or Knowledge of Witnesses, who had seen the Crime or Fact committed. These two kinds of Sciences form two different Sorts of Convictions, a moral Conviction, and a physical Conviction. Therefore the moral Science and Conviction are capable of founding a Judgment or Decree upon, in civil Cases ; but are never sufficient, in criminal Matters, for a Judge to ground a definitive Sentence upon in Disfavour of an Accused. And the Reason is this ; they suffice in civil Cases, because the Litigation is concerning private Property, and that all the Discussions of the Law relating to Property, are purely moral. In all civil Matters the Law depends upon, and considers no Science or Conviction but the moral only. But in all criminal Matters, the Law relies upon, and considers only the physical Science and Conviction ; and therefore all moral Science and Conviction are absolutely insufficient to found a Judgment upon in capital Cases.

This Distinction is not only true but important and necessary towards rightly understanding many Texts  
of

(5) *The Science or Knowledge necessary, should be legal and regular ; for a Judge ought not to condemn on the Strefs of private or particular Science or Knowledge. Sed secundum allegata & probata.*

of the Law, wherein we find it laid down (6), that tho' a Person be convicted of a capital Crime, a Judge ought not for all that, condemn him to die, without stronger and better Proof. This can only be understood in the Sense we have just now mentioned ; that is, where a Man is convicted on the Foundation of a moral Science and Conviction, such as result from an undoubted Presumption forming a Half-proof. Monsieur *Cujas* and *Contius* expressly explain that Text in this Sense. On the Supposition therefore, that this is a true State of the Case, who can say that Proof by Similitude of Hands ought to pass for, or be deemed a Half-proof in criminal Matters? It is certainly impossible to support so ill-founded a Proposition. For we have taken notice, that nothing less than indubitable Presumption, clearer than Day, can form a Half-proof in criminal Cases. And we have shewn beyond all doubt, that Presumptions founded on the Similitude of Hands, are in their very Nature, the most doubtful and obscure that can possibly be imagined. By consequence then, there are no Presumptions farther from the Nature of such as are capable of forming a Half-proof in criminal Cases, than those arising from Similitude of Hands.

But we shall shew further, that tho' this Sort of Presumption, had been as evident as it is obscure,  
and

(6) Si quis alicui majestatis crimen intenderit, cum in hujusmodi re convictus, minime quisquam privilegis dignitatis astrictiore inquisitione defendatur. Sciatur se quoque tormentis subdendum, si aliis manifestis indiciis accusationem suam non potuerit probare, cum eo qui hujusmodi esse temeritatis reus deprehenditur. L. 3. Cod. ad. l. Jul. Majestat. ubi *Contius* in verb. convictus, sic ait. convictus non quidem plene alioquin statim damnaretur, sed imperfecta, & ut aiunt, semiplena probatione.

Et *Cujas*. Ibid. convictus, scilicet manifestis indiciis de quibus ipsa lex loquitur.

and as infallible as it is deceitful, it would not still answer the Purpose. For to form a compleat Half-proof, the (7) Law has no Regard for single Presumption ; it always requires many. *There must be,* says the Law, *indubitable Presumptions* ; always, on this Point, extending to Pluralities, and never confining itself to the singular Number. By the Law, the Evidence of a single Witness ever so unblemished Reputation, does not amount to a Half-proof. And tho' there is no disputing that the Evidence of one who had seen a Fact committed, is infinitely more to be regarded than the most undoubted Presumption ; yet the Law does not even condescend that it shall be offered, much less admitted as a Half-proof. There are several Texts of the Law to this Purpose : And Monsieur *Cujas* particularly understands them in this Sense, as may appear from his Refutation of *Accursius*, who argued that the Evidence of a single irreproachable Witness did form, and might be admitted as a Half-proof. (8) *It is faulty and*

(7) *Judicis ad probationem indubitatis. d. L. Sciant. Cod. de Prob. Item L. 19. Cod. de rei vindicat. L. 13. Cod. de jur. dot. L. 3. Sect. 4. ff. de suspect. tutor. L. 11. C. de litt. jurando. L. 34. Sect. 3. ff. de Legat. 1. L. 14. de contrah. stipul. Cod. & L. 17. in fin. ff. de manumiss. testam.*

*Manifeste fancimus ut unius ominino testis responsio non audiatur, etiamsi præclaræ curiæ honore præfulgeat. L. jusjurandi 9. Cod. de Test. Unius testimonio non credendum. L. Maritus, ff. de quæst. Unus testis nullus testis, id est unus testis nihil probat. Cujac. ad L. in bonæ 3. Cod. de Reb. credit. Item Ant. Contius, ad L. 3. Cod. ad L. Jul. Majest.*

(8) *Errant dum unum testem affirmant esse probationem semiplenam Duo, inquiunt testes faciunt plenam probationem ; ergo unus semiplenam. Sed hæc collectio vitiosa est ; & eadem atque si diceret. Duo perficiunt numerum ergo unus aut unum est numerus imperfectus, aut semiplenus. Quod est falsum. Nam unum non potest dici numerus. Cujac. ad L. Jul. Majest. Cod.*



and erroneous Reasoning, says he, to endeavour passing the Evidence of a single Witness for a Half-proof, under Pretence, that the Evidence of two Witnesses forms a whole or entire Proof. 'Tis just as if you should say; two Units form a Number; and by consequence, one Unit is a Half-number. But who has ever heard of such a Thing as a Half-Number?

But is not the Law in this Particular agreeable to that of God, in the Scriptures, prohibiting the Reception of single Evidence in criminal Matters? (9) *One Witness shall not rise up against a Man for any Iniquity; or for any Sin, in any Sin that he sinneth; at the Mouth of two Witnesses, or at the Mouth of three Witnesses, shall the Matter be established.* It is observable here, that God does not only forbid the Condemnation of an accused Person on the Testimony of one Witness, but actually prohibits the Reception or Appearance of a single Witness against a Person criminally accused; that is, he prohibits even founding an Accusation on the Testimony of one single Witness: And 'tis plain, that St. Paul understood the afore said Law in this Sense (1); for he expressly forbids, in many Places, the Reception of a single Witness in criminal Accusations: But Proof by Similitude of Hands, as has been already observed, being but a Presumption, and single too, is of far less Consideration, than the Testimony of a single Witness; and therefore ought to be deemed of less Force, and consequently ought never to be admitted in criminal Matters. For tho' there had been a hundred Viewers to depose concerning the Similitude, their Number would not multiply that of Presumptions, because the

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Resemblance

Resemblance of the Characters would be still but one, and could not admit of Division or Multiplication. Suppose, for instance, that a thousand Witnesses should depose the seeing a Drop of Blood on the Cloaths of a Person accused of Murder, that Cloud of Witnesses would still form but one single Conjecture. In like manner therefore, should a thousand Viewers depose concerning the Similitude of two Writings, their Evidence could form but a single Presumption, as being relative only to one Similitude or Resemblance. Hence therefore, let us conclude, that the Comparison of Hands does not amount to even a Half-proof in criminal Matters, not only because it is founded on the most suspicious and doubtful Presumption, but because it can never form any more than one Presumption, and that the Law requires more. I am not singular in this Opinion; for it is that of the most eminent Civilians that have wrote on this Subject (2): And tho' some few have attempted an Opposition to the Majority, their Fewness is a tacit Proof of their mistaken Singularity.

But I advance farther, not only that the Similitude of Hands is not sufficient for the Formation of a Half-proof, in criminal Matters, but that it is incapable of producing the least or slightest Presumption, when the contested Writing is attested or signed by two Notaries, or by one Notary and two Witnesses; Whe-

(2) Comparatio litterarum de se sola, adminiculis minime concurrentibus, nec etiam facit indicium ad torturam, ut videre est apud Ripam in L. admonendi n. 100. & ibi etiam Curt. n. 116. ff. de jurejur. Aymon, de antiq. temp. part. 1. S. quæritur etiam, & n. 72. Dec. conf. 615. n. 3. post Med. Fran. Marc. Decis. 935. part. 2. Vul. conf. crim. 135. n. 14. Marcar. de probat. L. 2. concl. 626. n. 29. & conc. 740. num. 10. & seq. Bayard ad clat. in S. falsum. n. 108. Prosp. Farinac. de fals. & simul. q. 115. part. 6. n. 118. Nicol. Genova Patav. de Script. priv. L. 1. q. 4. dubit. 5.

Whether the Notaries and Witnesses be dead, or still living, and recollecting their own Signatures. This Proposition may surprize at first, and the rather, that at the Beginning of this Discourse, I laid it down as an invariable Maxim, that Writings so authenticated amounted to a full and perfect Proof in civil Matters. But tho' it would seem reasonable that what forms an entire Proof in civil Cases, might be admitted for a Half-Proof at least, in criminal Prosecutions; yet I assure myself, that every considerate Reader will be of my Opinion.

Towards the right Comprehension of this Point, we will suppose a Prosecution for Forgery, wherein Proof by Similitude of Hands seems naturally introduceable. A Man, for instance, is accused of having forged the Signature of another to a Contract attested by two Notaries, or by one Notary and two Witnesses. Let us suppose, that this Contract had been in the Name of *Titius*; and said to be signed by him, but that *Sempronius* is accused of having forg'd his Hand. I would ask, if in this Case, Viewers being appointed by the Court, and deposing, that according to their Art and Skill, the Writing was of the Hand of *Sempronius*, and consequently, that the whole Contract was forged; I would know, I say, if any Credit ought to be given to such Evidence, on a Pretext that the Instrument of Contract is indued with all the Solemnities required by the Novel, or Institution? Now, I take upon myself to say, that no Credit whatever ought to be given to such Evidence, whether the Notaries and Witnesses be living or dead, their Signatures being so far from corroborating the Depositions of the Viewers, that they would intirely destroy their Evidence, and take away the Force of all Presumptions. The Contract or Writing being authenticated by Notaries and Witnesses, is the very thing that would destroy the Credit of

Viewers that should depose it to be forg'd from the Lights of their Art. They would and ought to meet with much more Credit, if the Writing had not been attested at all. The Reason is, that as soon as an Act passed in the Name of *Titius*, and signed by *Titius*, is attested in Form by two Notaries, or by one Notary and two Witnesses, that Act becomes instantly, an authentic written Proof, which had been passed by *Titius* : And it is a Maxim in Law (3), that no Proof, even by living and reputable Witnesses shall be received against an authenticated written Proof. For before it could be received, the Act or Writing should be declared false, and the Notaries that had countersign'd or attested it should be prosecuted for attesting a false or fraudulent Contract. By Consequence, the simple Conjecture of Viewers, which is infinitely inferior to oral Testimony, ought not to be considered or received in Disproof of an Act so authenticated.

I say further, and maintain, that a Plea of Forgery is not admittable against such an Act or Writing as is mentioned above, unless better Proof be offered in Support of it than any that can be deduced from the Similitude of Hands, by Viewers. The Reason is, that, supposing ever so great a Number of Viewers had judg'd that the Name of *Titius* had been written by the Hand of *Sempronius*, yet these are still but conjectural Viewers who oppose, or would destroy the Force of the Attestations of two Notaries, or of one Notary and two Witnesses. Therefore, where the Competition is between the written Testimony of two Notaries, or one Notary and two Witnesses, and the Deposition of Viewers, it cannot be said, that the latter should prevail ; for there is an express Text in the

(3) *Contra scriptum testimonium, testimonium non scriptum non fertur.* L. 1. Cod. de testibus.



the 73d Novel, which says (4), *Wherever the Deposition of Viewers is found to contradict the Testimony of Witnesses that had signed or attested the controverted Act of Contract, the Witnesses shall always be believed before such Viewers or Experts.*

I will go yet greater Lengths, and suppose, that the Notaries or attesting Witnesses to the Writing in Dispute, should agree with the Viewers, and depose, that tho' it be in the Name of *Titius*, they believe it to have been written by *Sempronius*, still, I say, ought not their Evidence to affect *Sempronius*, because, in such Case, the Notaries and Witnesses would depose against their own proper Act, which is never allowed or admittable by the Law (5).

But what shall we say, if the Notaries or Witnesses who had sign'd the Contract, should be dead or absent, and therefore should neither support nor invalidate the contested Act? I say, that if absent and regularly summon'd, they should be proceeded against for Contempt, and for Forgery; and even convicted before the Faith and Force of their Signatures could be destroy'd: If dead, (6) their Memory or Fame should be criminally arraign'd, because a public Act can never be set aside as false or suppositious, before the attesting Notary be first judicially declared

(4) Si vero tale aliquid contigerit, quale in Armenia, ut aliud quidem faciet collatio litterarum aliud testimonia, &c. Tunc nos quidem existavimus eaque viva dicuntur voce, quam scripturam ipsam secundum de subsistere. Nov. 73. S. q.

(5) Nimis enim indignum esse judicamus, ut quod quisque sua voce protestatus est, id in eundem casum infirmare proprioque testimonio resistere valeat. L. 13. Cod. de non-num. pecun.

(6) *By the Civil Law a dead Person may be arraign'd criminally; as well as one absent; and the latter, if convicted, is generally hang'd in Effigy.*

declared a Forgerer. And I say farther, that in Case the attesting Notaries are dead, the Deposition of Viewers on the Strength of the Similitude of Hands, shall never be capable of invalidating the public Act, no, not tho' it should be strengthen'd by a Plea of Forgery. For the Evidence of a Man is confirm'd by his Death; a Maxim founded on the same Reason which induced the Legislator in the 73d Novel to ordain, (7) *that if the Notaries and Witnesses be dead, who had sign'd the Act, their Signatures shall be deem'd Proof, without requiring the Support of any other, except that of proving their Hands.* I say then, by familiar Reasoning, that when the attesting Notaries or Witnesses to an Act are dead, their Testimony acquires new Force by their Death, this last Act of their Lives passing for the most Authentic Confirmation that can be of their Depositions. (8) *Death, says the Law, shall in these Cases, have the Force of living Evidence after being solemnly cross-examin'd and confronted.* The Reason is, that it is always presumed, that a dying Man, just upon the Point of accounting before God, would not go out of the World without revealing his Forgeries, as being the only Attonement he could make to his Creator and his Fellow Creatures. A certain Law in *Athens* to this Purpose was probably built on the same Foundation. For tho', by a general Law in that Commonwealth, all Evidence of Witnesses that did not depose to have been present at the Commission of the Fact in Dispute, was absolutely rejected; yet by (9) another, those were

(7) D. Cap. si vero moriantur. D. Nov. 73. ut sup.

(8) L. fin. Cod. de Testib. fin. autem omnes testes ab hac luce substracti sint, tunc necessitatem imponi fide scripturæ approbata in qua dispositiones testium referuntur, eas quasi factas accipere.

(9) Ἀνὲν εἶναι μαρτυρεῖται τεθνήσκοντος ἐν μαρτυρίαις καὶ ὑπερείς καὶ ἀδοράται. Id est. De re a mortua accepta aut peregre gesta

were excepted who should depose to have heard from a Person deceas'd, that the Fact had been committed, and by such a one. That considerate People would have the same Credit given to the Words of the Dead as to the Eye-sight Testimony of the Living ; and would admit of no Difference between deposing to have seen a thing or heard it from one deceas'd.

Let us say then, that the Similitude of Hands, far from amounting to a Half-proof in criminal Cases, ought not even to be admitted, tho' it should be to invalidate a public Act ; because the Presumptions arising from, or founded upon the Similitude or Dissimilitude of Hands, can never equal the Credit due to the solemn Attestations of subscribing Witnesses and public Persons, such as Notaries are. Here-then, I disagree with the Constitution or Novel, or at least seem to do. There, it is supposed, that the Deposition of Viewers is confirmed by the Signature of the attesting Witnesses and Notaries ; but here, it is supposed on the contrary, that the Viewers differ with the Witnesses, and consequently that their conjectural Evidence is quite destroyed. There, the Deposition or Verification of the Viewers, is strengthened or authorized by the Credit due to the Act and the subscribing Witnesses ; but here, the Conjecture or Presumptions of these same Viewers are destroyed by both Literal and Testimonial Proof.

But to clear up the third Objection, it may be urged, that it is of evident Advantage to a Forgerer, to be able to take his Measures so as to avoid the Presence of Witnesses, or to render them Accomplices to his Crime, if present at the Commission of the Forgery. For at this rate, it will be said, that a Forgerer can never be convicted, unless it be by Similitude

*gesta cui interesse non potuerint, testimonium auriti non deculati dicunt. Pet. de Leg. L. 4. T. 7. de qua lege Demosth. in Orat. pro Coron.*

tude of Hands. To this I answer, first, that to be sure 'tis of great Advantage to one guilty of any capital Crime to have committed it in private, and without Witnesses of any Kind. Who can deny but that it is of infinite Advantage to a Man arraigned for Robbery, Murder or Sacrilege, to have so taken his Measures as to have committed the Crime, if guilty, without being detected in the Commission? In this Particular then, the Crime of Forgery has no greater Privilege than any other. But, in the second Place, I answer, that the Difficulty of proving a criminal Fact, dispenses not a Prosecutor from amply proving the Crime alledged, nor a Judge from being thoroughly convinced before he passes a Sentence of Condemnation against the Person accused. There is a pregnant Instance of this in Cases of Adultery already observed upon. There is no Crime whatever more difficult, from its Nature, to be discovered and prov'd than this. 'Tis a Crime, I may say, always committed in Secret and Obscurity, and that scarce ever is perpetrated in the Presence of any except the very Criminals themselves: in short, 'tis of such a Nature, as that it would seem to conceal itself even from the Criminals themselves. Yet for all these Difficulties, seemingly insurmountable, was it ever known that Prosecutors were dispensed from proving this Crime by Witnesses, or that a Judge had been authorized to convict upon simple Presumptions? Never. It must not therefore be objected, that the Difficulty of coming at full Proof takes away the Necessity of it; nor ought it to be said, that, in capital Prosecutions, a Judge might hazard the passing a Sentence of Condemnation without a thorough Conviction of the Guilt of the Accused.

In the ancient Law indeed, the Difficulty or seeming Impossibility of positive Proof in Cases of Adultery, seem'd to have obliged the Judges to expose the  
 Woman



Women accused, to the Proof of bitter Waters ; as the *Ethiopians* did (1), to Trial by Fire ; and as the ancient *Germans* (2) tried the Legitimacy of their Children by exposing them to swim or sink in deep Rivers. But these Means, whether miraculous, religious, or otherwise, are in nowise applicable to the ordinary Rules of Justice. The most that can be inferred from these ancient Methods, is, that in Crimes of difficult Proof, the Law was extremely tender of interposing its Authority, chusing rather to leave that to the Discussion of Religion, which could not easily be decided by the Science or Wisdom of the Law. It would seem, as if it had been intended by the Divine Legislator, that Man should not interpose by his Conjectures and Presumptions, where natural Proofs were so difficult to be come at ; and that he design'd to reserve to himself the Punishment of such Offenders as could not be convicted by such Proof as ought to convince a wise and upright Magistrate. This Thought is finely express'd in one of the Capitularies or Decrees of *Charlemagne*, with which I shall conclude this Discourse, as being apposite to my Subject. (3) *Let not a Judge condemn any Man, without being perfectly satisfied of the Justice of his Sentence. Let him never dispose of the Life of Man by Presumptions : Let him first see that the Proof be clear, and then decree. 'Tis not him who is accused,*  
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(1) *Heliod.* l. 10.

(2) *Tacit. Hist.*

(3) *Nullus quemquam ante justum judicium damnet, nullum suspicionis arbitrio judicet. Prius quidem probre & sic judicet. Non enim qui accusatur, sed qui convincitur reus est. Pessimum namque & periculosum est quemquam de suspicionem judicare. In ambiguis Dei judicio reservetur sententia. Quod certe agnoscunt suo, quod nesciant divino reservent judicio ; quoniam non potest humano condemnari examine, quem Deus suo judicio reservavit. Capit. Car. Mag. L. 7. Cap. 186.*

that should be deem'd guilty, but him who is convicted. There is nothing more dangerous or unjust, than hazard-  
 ing to judge on Proof deduced from Conjectures only. All  
 Cases where the Proof consists in Presumptions, which  
 extends no farther than the Formation of Doubt, ought  
 to be left to the sovereign Determinations of God. And  
 Man should know, that wherever God has been pleased  
 not to impart the perfect Knowledge of a Crime, 'tis a  
 Sign he did not intend he should be Judge of the Com-  
 mission of it, but that he reserved it for the Decision of  
 his own Tribunal.

F I N I S.

